



SENDCAA Head Start Birth to Five Policy Council

Wednesday, May 24, 2017

2 PM

Conference Call

---Meeting Minutes---

Meeting called to order 2:06 pm

Lindsey O

Roll Call

Lindsey O

Maryan- West PD

Danielle- Central FD

Holly-FPS

Lindsey- staff

Lindsey- staff

Rebecca- staff

Quorum not meet 3 of 14 voting members present, 2/3 vote of those in attendance was used.

Special Meeting was called to approve Conversion Grant

Lindsey O

Lindsey presented the most current conversion grant for approval. It was explained that we would be converting our 16 LPO (every other day) slots to 8 full day M-F slots at our Early Head Start building. Lindsey detailed the plan to eliminate 8 EHS slots without displacing current children or staff. The conversion will start August 2017.

The motion to approve the Conversion Grant was made by Danielle John and seconded by Holly Williams.

Meet adjourned 2:15 pm

Lindsey O

If you are unable to attend, please call 235-8931. Thank you!

If you have any questions about Policy Council or need a ride please contact the
Family Advocate at your site:

Central Center:	Sam LaLonde, Family Advocate	235-8931
Early Head Start Center:	Sheyenne Hill, Family Advocate	298-6758
Lisbon Center:	Jill Bergeman, Health/Family Advocate	683-3133
North Center:	Ashley Braaten Health/Family Advocate	235-8898
South Center:	Alyssa Keller, Family Advocate	364-9331
Wahpeton Center:	Barb Buck, Health/Family Advocate	642-9825
West Center:	Emily Schmiess/Jess Zimmer Health/Family	282-3351