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## Policy Council Meeting Minutes

March 20, 2019

### Call to Order

Meeting was called to order at 4:52pm by Ashley Jaffee-Montgomery.

### Roll Call

Ebony Gaborik, Ashley Jaffee-Montgomery, Lily Morrison, Shawna Duis, Omeisha Berry, Mandy Busch, Sherry Bennett, and Lea Zuhl were present. Quorum was met.

### \* Approval of Minutes from Public Meeting on February 20, 2019

No corrections or questions. Lily Morrison made a motion to approve. Mandy Busch seconded. Motion passed.

### \* Directors Report

Still waiting for news on the Supplemental Grant. Working on Benton Harbor locations. Frog Street pilot has begun, if we decide to go ahead with it, the rest of the staff will be trained prior to school starting. Mandy Busch made a motion to approve. Omeisha Berry seconded. Motion passed.

### \* Finance Report

In the process of changing banks. Finance report is typical for the beginning to the year. Nothing unusual. Were presented with different versions of how to present the finance materials. They selected Version 1 without the last two columns. Mandy Busch made a motion to approve. Lily Morrison seconded. Motion passed.

### \*New Business

Revised Policies and Procedures, how to enter time into Abila, How to approve time in Abila, and how to deliver progressive discipline. Mandy Busch made a motion to approve. Lea Zuhl seconded. Motion passed.

### Ongoing Training: How to Run a Meeting

Breakdown of Agenda Packet

### Video of Dr. Bergeron

New initiative to help more homeless families and get resources for families.

### Pleasure of the floor

Questions about the wellbeing of the child who had been having difficulties in the classroom, he is back in the classroom and we are working one on one with him.

### Next Meeting Dates

Next meeting is 4/24/19

### Picture of the Group

Was taken and will be placed on the TCHS website.

### \* Adjournment

Mandy Busch motioned to adjourn. Lea Zuhl seconded. Meeting adjourned at 6:30pm.

\*Denotes approval needed

Approved by PC: 5/28/19