

**GLCAP Policy Council Minutes
June 12, 2024**

Policy Council members were all invited to a meeting at HQ, 127 S. Front St. Fremont, Ohio 43420. All members were emailed the materials ahead of the meeting.

CALL TO ORDER

Shyanna Walsh called the meeting to order at 10:05 a.m.

ROLL CALL

John Tate took roll call:

Policy Council Member Attendance							
Bowling Green FD	Petria	Manning	Absent	Early Head Start Home Base or EHSCCP Direct Operated	Vacant		
Clyde FD	Jarrett	Emmerich	Absent	Fostoria FD	Jennifer	Hutton	Absent
Community Representative - Ottawa County	Brittany	Modlinski	Absent	Fremont FD	John	Tate	Present
Community Representative - Sandusky County	Cricket	Klosinski	Absent	Genoa FD	Breanne	Boest	Absent
Community Representative - Seneca County	Kayla	Ireland	Absent	Head Start Child Care Contract	Vacant		
Community Representative - Wood County	Mtasha	Maguire	Absent	LCFC EHSSCP Rep	Vacant		
Early Head Start CCP Expansion Grant	Trena	Robinson	Absent	Perrysburg FD	Marli	Fisher	Present
Early Head Start CCP Grant-FCC	Vacant			Port Clinton Full Day	Charles	Shadley	Absent
Early Head Start Home Base or EHSCCP Direct Operated	Amanda	Dingus	Absent	Tiffin Full Day	Shyanna	Walsh	Present
				22-23 Fostoria Full Day	Andrea	Hickle	Absent

Staff present: Michelle Foos, Angela Miller and Jill Butzin.

Quorum for Executive Committee was met.

ADOPTION OF THE AGENDA

John Tate moved to approve the agenda.

Marli Fisher seconded the motion.

Motion carried.

APPROVAL OF THE MINUTES

John Tate moved to approve the minutes.

Marli Fisher seconded the motion.

Motion carried.

FINANCIAL REPORT

Angela Miller presented and explained the financial report.

CORRESPONDENCE

All Correspondence are included in the IM & PI reports.

DIRECTOR'S REPORT

- ◆ Angela Miller reported that the Credit Card report was available online.
- ◆ Angela Miller reported the Early Childhood Board reports were available online and they were reviewed with the group.
- ◆ Angela Miller thanked everyone that participated in the Focus Area 2 review.
- ◆ Angela Miller and Michelle Foos discussed the Focus Area 2 review updates.

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GLCAP Board Report

None

Center Reports

- Stricker had a parent café and it was amazing. John said he was thankful for the program and the growth he has seen as a person for his children.
- Marli said Perrysburg will have end of year event tomorrow. Rossford Schools put children on the bus to prepare the children for kindergarten.
- Shyanna said Tiffin had their family event yesterday. Parents are getting more involved.
- Congratulation Shyanna for graduating with your GED, starting classes at Terra and starting a new job. Best of luck to you!

Program Component Reports

- Michelle Foos shared summer and kindergarten readiness handout.
- There was a Fostoria free bowling flyer shared with families.
- Michelle Foos shared we are recruiting for the new program year.

Executive Committee Reports/Special Meetings

April 24, 2024, Executive Committee minutes included: Early Head Start Contracted Childcare/Expansion application.

Marli Fisher moved to approve the minutes and applications.
John Tate seconded the motion.
Motion carried.

NEW BUSINESS

1. New Hires/Terminations Approval

John Tate moved to approve the New Hires/Terminations.
Marli Fisher seconded the motion.
Motion carried.

2. HR Base Rate Changes

Marlie Fisher moved to approve HR base rate changes.
John Tate seconded the motion.
Motion carried.

3. School Readiness Outcomes

Angela Miller reviewed the School Readiness Outcomes.

4. USDA CACFP Training

Michelle Foos shared the USDA CACFP training video.

QUESTIONS, COMMENTS, CONCERNS

- Next meeting will be in the new program year.

ADJOURN

Meeting ended at 11:10 a.m.

Respectfully submitted,



Jill Butzin
Administrative Assistant
GLCAP Early Childhood Program