



Policy Council Meeting - Mid-Columbia Children's Council
November 17, 2022



Next Meeting
December 15, 2022
At 6:00 pm
via Zoom
Videoconferencing

Policy Council Attendees: Danyell Beyer, Shawna Pruitt, Sky Vaday, Kaelene McNair, Stacie Petty, Remote: Emily Richardson, Natalie Humphrey, Jordan Belozar, Amanda Middleton, John Young
 Policy Council Absent: Samantha Dommer, Candice DeLena, Kelcie Logan-Macolm, Daphne Hunt
 Chair: Stacie Petty
 Vice-chair: Shawna Pruitt
 Secretary: Kaelene McNair
 Treasurer: John Young
 MCCC staff: Karen Porter, Jesenia Robles, Remote: Ryan Weddle, Velvet Cooley, Julia Ramirez, Ronda Hull
 Guest speaker: Ryan Weddle
 Minutes by: Karen Porter

Topics	Content & Discussion	Action
I. Called the Meeting to Order	Meeting called to order at 6:02 pm	By: Shawna Pruitt
II. Inspirational Sharing	What was the last thing you ordered online	Everyone shared
III. Approve Agenda	Approval of Agenda	Moved to approve Agenda with additions: Stacie Petty 2 nd by: Kaelene McNair Motion passed.
IV. Consent Items a. Minutes b.	a. Approve minutes	a. Moved to approve Meeting Minutes: Stacie Petty 2 nd by: Kaelene McNair Motion passed.
V. Presentation	School Readiness by Ryan Weddle: Discussion about how the Pandemic has impacted children's learning including learn to talk and to socialize.	

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<p>VI. New Business</p> <p>1. Action Items: None</p> <p>2. Discussion Items:</p> <p>a. Spending Parent Funds</p> <p>b. By-Law</p> <p>c. Agenda Meetings</p>	<p>1) Action Items: a) N/A</p> <p>2) Discussion Items: a) Spending Parent Funds</p> <p>i) How Involved are the parents at your site? Only one parent showed up for the last parent meeting.</p> <p>(1) What barriers do you see that prevent parents from being involved? Everyone is busy, parents working and still not back from work,</p> <p>(2) How can we motivate parents to be involved? Include childcare, food, and have meeting right at pick up. Zoom if helpful. Park was good in good weather. Can get permission from employer? Get donations</p> <p>ii) Do you have an executive officer committee at your site? Yes/No</p> <p>(1) Do you think your parent officers feel comfortable in their roles? Not necessarily</p> <p>(2) Do you think they were trained adequately to fulfill their roles? Not everyone came to the training.</p> <p>(3) How would you assess their leadership? Some are trying to work through getting the best time to meet</p>	<p>1. Action Items: a. N/A</p>
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	<p>iii) Has your parent committee discussed parent activity funds? No and Some. Including potential uses for funds or how to fundraise? Were not sure if the funds shown are correct</p> <p>(1) Are the guidelines for parent activity funds clear? Guidelines are not clear.—Can provide snacks for parent meetings—Ideas for fund raising were shared.</p> <p>(a) Legends Casino—A representative from the company has to go and it needs to be a CEO. Velvet will do some more research. Has to go through fiscal and there are regulations on how that can be spent. Discussion on how we can ask for funds from companies, etc. Can a parent committee get their own? local how can they receive it.</p> <p>(2) How well do you think your parent officers know the process for requesting funds? Danyelle knows</p> <p>iv) Should Policy Council have a say in how parent committees spend their activity funds? Take back to your parent committees (Policy Council will take back questions to the parent committee.)</p> <p>b) By-laws—We will be forming a committee to review By-laws. Please let us know if you are interested.</p> <p>c) Agenda Meetings</p> <p>i) Next agenda meeting will be on December 2nd at 9am. The meeting will be hybrid.</p>	
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VII. Old Business	<ul style="list-style-type: none"> n/a 	
VIII. Correspondence & Informational Items 1. Monthly Data Report	1. Monthly Data Report	
IX. Open Agenda	<ul style="list-style-type: none"> No items 	
X. Meeting adjourned	Meeting adjourned at 7:32 pm	Motion to adjourn by Danyell Beyer 2 nd by Stacie Petty Motion passed. Meeting was adjourned.

Next meeting scheduled for December 15th, 2022 at 6:00 pm