

**Policy Council Members in attendance**:

Kaelene McNair, Shawna Pruitt, Jordan Belozer, Danyell Beyer, Grace Poole, Margie Grimmer, Sky Vaday

**Excused:** John Young, Amanda Middleton, Stacie Petty, Layton Campbell, Natalie Humphrey

**Unexcused:** Emily Richardson, Samantha Dommer

**Chair:** Shawna Pruitt

**Vice-Chair**: Danyell Beyer

**Secretary:** Kaelene McNair

**Treasurer:** John Young

**MCCC Staff**: Ronda Hull, Jese Robles, Freddy Gonzalez, Noelle Hanson, Julia Ramirez, Karen Porter

**Guest Speakers**: n/a

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|  | Topics | Content & Discussion | Action |
| I. | Meeting Started | Meeting was called to order at 6:05pm. | By: Shawna Pruitt |
| II. | Inspirational Sharing1. Klickitat fundraiser
2. WSA Parent Ambassador
3. 4 Rivers Learning Hub
 | 1. KL fundraiser- Danyell
	* March 10. Sage (café 10% of all proceeds- earned about 48 dollars and then rounded to 50 and matched) Canyon burgers (10%) bumped it up to 50 and then matched it. Canyon Market pizzas. Total earned was around $500.
	* Bake sale- $167
	* April or May fundraiser- plant sale. Local nurseries donating plants for them to sell
	* Father Involvement- Wildlife biologist and conflict specialist; paint bird houses and do a nature walk. Bird houses are being donated.
2. WSA Parent Ambassador- Danyell
* Danyell was selected for the WSA Parent Ambassador cohort of 23-24
* Meet twice a month
* Learning to advocate for your children
* Danyell wrote a letter to an editor- because YOUR story is the most impactful in terms of legislation and funding.
	+ At the end of the training, parents will receive 16 credit hours out of a WA community college!!
1. 4 Rivers Learning Hub- Ronda and Shawna
	* Shawna was invited to be on the Hub’s board as a parent representative
	* Will revisit this when they actually meet to learn more about this information
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| III. | Agenda approval | Agenda was approved with no changes.  | Moved to approve: Kaelene McNair2nd: Sky VadayMotion approved unanimously.  |
| IV. | Consent Items1. Meeting minutes
2. Personnel report
3. Financial report
 | 1. Minutes reviewed, no comments.
2. Freddy walked through the report briefly. Online applications are now available. Questions about becoming an employee, specifically a TA and background checks.
3. Financial report reviewed, no questions.
 | Moved to accept minutes, personnel report, and financial report: Danyell Beyer2nd: Margie GrimmerMotion passed unanimously.  |
| V. | ERSEA presentation | * ERSEA- Karen Porter
	+ Eligibility, Recruitment, Selection Criteria, Enrollment, Attendance
	+ Required training for Board and PC
	+ Everything that has to do with getting kiddos into the classroom and following up after
	+ Making sure we follow all of the performance standards, our own policies and procedures. We have an annual audit, requirements for ERSEA (10% kiddos with disabilities). We have a lot of documentation to cover our bases.
	+ We use ChildPlus to keep most of the child’s documentation.
	+ 580 slots, but under-enrolled.
	+ Report monthly on how many kiddos are enrolled
	+ Application process: fill out app, parent interview (where we get proof of age and income)
	+ Apps into ChildPlus and then priority points determine who gets put into the classroom when there is a vacancy
	+ 2 people review apps and we do file reviews to make sure we’re not having mistakes
	+ New SNAP rule makes families categorically eligible
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| VI. | New Business1. Action Items
	1. Enrollment Corrective Action Plan Ratification
2. Discussion Items
	1. Fundraising
	2. Parents at interviews
	3. Board revising by-laws
	4. PC merch and photos
 | 1.Action Itemsa. Enrollment Corrective Action Plan Ratification * 1. Don’t necessarily have to ratify this, but opening for discussion
	2. What’s in it?
		1. How we are going to recruit more staff?
		2. Different ways we’re going to work with colleges, high schools, etc. for slots
		3. Reducing a little bit of PSP and ECEAP, more infant/toddler classrooms

2. Discussion Items1. Fundraising
	* 1. We might be moving away from 50/50 raffles (this was COVID times)
		2. Having non-profit status and tax documents- need a broader conversation
2. Parents at interviews
	* 1. Sky wants to be considered to attend Hood River interviews
3. Board revising their by-laws
	* 1. Just an update
4. Policy council merch and Photos
	* 1. Time for photos? Noelle is coordinating this, photos will happen on April 27
		2. Noelle will bring up merch to the board
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|  | VII. Meeting adjourned  | Meeting adjourned at 7:26pm | Motion to adjourn by Danyell Beyer. 2nd: Margie Grimmer. Motion unanimously passed.  |