

Klamath Family Head Start Policy Council Meeting
Thursday, August 29, 2013
At Klamath Family Head Start
1940 South Sixth Street

Members Present: Crystal Hopper, MaryAnn Repose, John Kupitz, , Jinnie Moore, Elizabeth Gonzalez

Staff Present: Melinda Gomez, Evelyn Palmer

Item #1 – Call to Order

The meeting was called to order at 12:30 pm by Crystal Hopper, chairperson, protem.

Item #2 – Minutes

The minutes of May 23, 2013 were in packets. John Kupitz moved to accept the minutes of May, 2013 as printed, Mary Ann Repose seconded, motion carried.

Item #3 – Addition to/Approval of Agenda

MaryAnn Repose moved to approve the Agenda, John Kupitz seconded, motion carried

Item #4 – Finance Report

After review of the printed report, MaryAnn Repose moved the acceptance of the Financial Report, Elizabeth Gonzalez seconded, motion carried.

Item #5 – Family Lending Literacy Program Policy

Melinda explained the new lending literacy program. After review of the Policy, MaryAnn Repose moved to accept this policy, John Kupitz seconded, motion carried.

Item #6 – Use of Restraint and Seclusion Policy

Melinda explained and gave reasoning for this policy. After review John Kupitz moved to approve the policy, MaryAnn Repose seconded, motion carried.

Item #7 – Policy #608 - Parent and Community Complaint Procedure

After review John Kupitz moved to approve the policy, MaryAnn Repose seconded, motion carried.

Item #8 –Dual Language – Learner Policy

After review Mary Ann moved to accept this policy, John Kupitz seconded, motion carried.

REPORTS

Item #9– Program Information Summaries (ERSEA, Health, Disabilities, Parent Involvement, Meals and Snacks)

All summaries are printed and in packet.

Item #10– Directors Report
Printed and in packet.

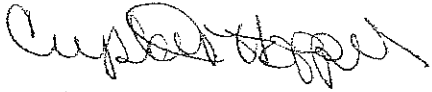
Item #11– Board Report

Last meeting was held on May 23 2013 jointly with Policy Council

Attendance drawing – John Kupitz won the drawing

Meeting adjourned at 1:30 pm.

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Crystal Hopper". The signature is written in a cursive, flowing style.

Crystal Hopper
Secretary