1. Call the Meeting to Order – Lexus Deyerle @ 10:06am
2. Public Comment -
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell

Kidco will have a resource table with Kidco information and a tie dye activity for families on Sunday, July 21st 11:00am-3:00pm at the Open Streets Corvallis festival in Corvallis between Garfield and Cloverland parks. Open Streets Corvallis is a free street festival with over a mile of neighborhood streets closed to motorized traffic so people may use them for walking, rolling, dancing, playing and socializing. Activity hubs located in public parks along the route will include local food and drinks as well as live music, giant sized games, local resources, vendors and more.

Looking for something fun to do this summer? Our partners at Pollywog have put together a 14-page event guide full of events and activities in Linn, Benton and Lincoln counties with a variety of fairs, free meals and community events for families to enjoy. Event guides were sent out in June, if you would like more information or to view the guide, visit https://issuu.com/pollywogprogram/docs/2024?fr=xPf81NTU

1. ERSEA Report – Christopher Spence

Current enrollment for the month of June is 78/79 Early Head Start center based, 22/28 Early Head Start Home Based and 240/259 Head Start. There are currently 76 Early Head Start and 5 Head Start children on the waitlist. The average daily attendance for Early Head Start was 73% and 71% for Head Start with top reasons for absences begin child health reason and parent no transportation.

1. Executive Director’s Report – Stephany Koehne

ACF-OHS-IM 24-02 on Annual announcement of monitoring review processes was discussed.

Letter from federal Training/Technical Assistance new point of contact from office of Head Start for T/TA.

Garfield classroom in Corvallis finalizing licensing requirements. Will consist of 2 Head Start staff, 1 Early Intervention staff. Primary instruction in Spanish with English language support.

1. Financial Report – Kerri Godinez

Financial expenses and revenue for the month of May was shared.

1. Kids & Company Board Minutes – Reviewed
2. Personnel Action Report – Lexus Deyerle & Ashley Randle

6/8/2024– 7/15/2024

Education:

1 Assistant Teacher/Family Advocate EHS, 2 Float Teacher Aide – 1 placed at 12th Street AEHS and 1 On-Call Substitutes

1. Center Level Reports

Riverside: 2 fundraising ideas: Bike track around playground or sensory walk. Bring up at upcoming parent meeting. Parents vote. Next step, with help of supervisors, contact Operations Supervisor to discuss specifics.

Sunnyside: Class picture using Lifetouch. This will be a center decision to take back to the center parent meeting to vote on and decide on.

Air-conditioning at centers: All centers are required to shut down once a certain temperature has been reached. Not all classrooms have air-conditioning in them.

1. **Attendance** – Julie Lovell

**Staff**: Julie Lovell, Christopher Spence, Stephany Koehne, Lori Arnold, Chrystee Houser, Kerri Godinez, Mary Keenon, Gayla Lawrence, Valarie Kyle, Gwen Sparhawk, Deanna Larson, Leticia Mendoza

**Representatives**: Lexus Deyerle, Samantha Hadley, Molly Beggs, Charish Norberg, Holly Miller, Ashley Randle

1. **Agenda Additions:**
	1. None
2. **Consolidated Actions** *(Motion)*

Ashley Randle moved to approve motion. Samantha Hadley 2nd motion. Motion approved.

* 1. Agenda Approval
	2. June Meeting Minutes
1. **Old Business** -
	1. None
2. **New Business**
	1. Personnel Policy Updates *(Motion)* – Lori Arnold

Samantha Hadley moved to approve motion. Charish Norberg 2nd motion. Motion approved.

1. **What to share at your Parent Meeting- ALL**
2. **Announcements – ALL**
	1. Community resources/events to share

Upcoming community events discussed.

Based upon department of early learning, childcare, licensing rules any classroom that is below 68 and or above 85° must utilize strategies to warm or cool the environment which could lead to cancelling and closing of classrooms when necessary.

* 1. Next Meeting Date & Time: 8/19/2024 @ 9:30am-11:30am
	2. Complete Policy Council Meeting Survey and In-Kind.
1. **Door Prize Drawing**

Molly Beggs &Charish Norberg, Lexus Deyerle

1. **Adjournment** @ 11:00 am

