

**East Missouri Action Agency
Head Start Policy Council
Highlights
January 7, 2019
11:02 am**

The EMAA Head Start Policy Council Meeting was held Monday, January 7, 2019 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the November 2018 Regular and Executive Session minutes.
2. **Perry County Head Start Fundraiser:** The Council approved for the Perry County Head Start to hold three fundraisers with money raised to be used toward playground equipment and end of the year activities.
3. **Bollinger County Head Start Fundraiser:** The Council approved for the Bollinger County Head Start to hold a Krispy Kreme fundraiser and 50/50 with money raised to be used for Christmas for the children.

Approval of Reports Received:

1. Expenditure Report for October and November 2018
2. Credit Card Report for October 2018
3. Personnel Action Report for October and November 2018
4. Non-Federal Match Report for October and November 2018
5. Enrollment, Screenings, CACFP & Attendance Report for October and November 2018

Information Items:

1. Expenditure Report Training given by Jaci Rogers
2. Funding of Head Start 2019 Continuation Grant Received
3. Director's Report for October and November 2018
4. Report from Liaison to the Board

Matters Discussed:

1. Government Shutdown – Head Start is funded for the 2019 year. Discussed CACFP funding.
2. Bollinger County Head Start made \$924 from their fundraisers.
3. Washington County Head Start made over \$400 from their fundraiser.
4. Perry County made \$327 at their last fundraisers.
5. Discussed funding for additional hours next year at specific sites.

The next Policy Council meeting will be Monday, February 4th, 2019 at 10:30 am.