

Policy Council

Kids Are First, Inc.

Policy Council Minutes

Tuesday, April 24, 2018

Agenda Item	Discussion	Action
I. Welcome	Ms. Yanez welcomed the policy council members to the meeting.	
II. Call Meeting to Order/Establish Quorum	<p><u>Lidia Fonseca</u> called the meeting to order at <u>9:45</u> AM</p> <p>Roll Call Quorum was established with <u>9</u> parents</p> <p>Members Present Marissa Orsoco Sofia Ortiz Leyda Jimenez Emilce Sanchez Ruby Gaytan Cynthia Benavidez Melissa Demaree Osbaldo Tijerina, Jr. Lidia Fonseca</p> <p>Members Absent Jenifer Peralta Bridget Schondua Nailea Gonzalez Gerardo Quiroz Christina Rodriguez Claudia Espinoza San Juanita Carvajal Daisy Longoria Noemi Flores (Community Rep.) Sonia Guerrero (Liason) Alexandra Gonzalez Lucinda Mata Leslie Guillot Alberto Esquivel (Community Rep.)</p>	Meeting was called to order at 9:45 AM

Policy Council

Kids Are First, Inc.

Policy Council Minutes

Tuesday, April 24, 2018

Agenda Item	Discussion	Action
<p>Approval of Reports</p>	<p>Financial Report Alicia Yanez, CEO/Program Director presented the Financial Report for March 2018.</p> <p>Credit Card Report Alicia Yanez, CEO/Program Director presented Credit Card report for March 2018.</p> <p>In- Kind Report Alicia Yanez, CEO/Program Director presented In-Kind Report for March 2018</p> <p>CACFP Report Alicia Yanez, CEO/Program Director presented CACFP Report for March 2018.</p> <p>Enrollment Report Velma McNeil, Director of Operations presented Enrollment Report for March 2018.</p> <p>Attendance Report Velma McNeil, Director of Operations presented Attendance Report for March 2018</p> <p>New Hire/Termination Report Alicia Yanez, CEO/Program Director presented New Hire Termination Report for the month of March 2018.</p>	<p>Action</p> <p>Motion to approve the following reports was made by <u>Ruby Gaytan</u></p> <ul style="list-style-type: none"> • Financial Report • Credit Card Report • In-Kind Report • CACFP Report • Enrollment Report • Attendance Report • Hire/Termination Report <p>Seconded by <u>Sofia Ortiz</u> Motion carried</p>
<p>Pre-K Class</p>	<ul style="list-style-type: none"> • Spring 2018 Pre-K Class Results 	<p>Action</p> <p>Motion to approve the Pre-K Class Results was made by Sofia Ortiz Seconded by Melissa Demaree Motion carried</p>

Policy Council

Kids Are First, Inc.
Policy Council Minutes
Tuesday, April 24, 2018

Agenda Item	Discussion	Action
VI. Open Forum	Policy council members presented the monthly center reports. See Attachment	Informational
VII. Old business	No old business	
VIII. Adjourn	Meeting adjourned at 10:46AM	Motion to adjourn meeting was made by Ruby Gaytan Seconded by Leyda Jimenez Motion Carried.

Approved by: _____
Policy Council President

Date: _____