

Tacoma Public Schools

Head Start Policy Council



Policy Council Meeting Minutes – January 22, 2025 (Star Center)

Meeting called to order at 1:08 p.m.

Roll Call - The following sites were represented at the meeting:

19 sites with elected members, 11 sites in attendance (58%) – Chair only votes in a tie

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| • Birney (Rep.) | • Franklin (Rep.) | • Lister (Rep.) |
| • Blix (Rep.) | • Geiger (Chair) | • Lowell (Rep.) |
| • Downing (Rep.) | • Jefferson (Rep.) | • Travis (W.S.A.) |
| • Edison (M.A.L.) | • Larchmont (Rep. & Alts) | • Whitman (Rep.) |

Minutes from December Meeting

A motion was made to approve the December meeting minutes. Motion seconded and approved.

Director's Report

Staffing: Program has filled the Assistant Floater position. A recommendation to hire has been made for the Edison Associate vacancy. Thank you to our Edison Rep. and Member-at-Large, K. Jackson, for being part of the interview panel.

CLASS: CLASS assessment scores for the fall have been completed. Overall results will be shared at the February meeting.

Advocacy Day: Early learning advocacy day is Thursday, February 6 in Olympia. Anyone interested in attending should email Karen at kthomps@tacoma.k12.wa.us.

Budget Report:

Expenses and balances from the operational budget, which includes salaries, benefits, and discretionary (supplies & services) was shared with the Council. The training budget expenses, and current balance was also shared. A credit card report showing charges for December was presented.

No Component Reports, In-Kind, or Share Outs due to Focus Group

Meeting adjourned

Meeting adjourned at 2:15 p.m.