

**Head Start of Washington County
Policy Council Governance Training Minutes**

Date: January 12, 2026

Council Members Present: Yuliana Barnes, Mariah Ford, Paul Simson, Aleasa Price, Lydia Brady, Samia Williams, Tamara Lloyd Owens, & Jaime Mayo

Council Members Absent: Cassandra Siegelstein

HSWC Staff Present: Vicki Robinson, Alicia Carter, Laura Harbaugh, & Erica Parrotte

Subject	Discussion	Action
<u>Call to Order</u>	The meeting was called to order at 6:00pm.	
<u>Roll Call/Quorum</u>	Alicia took roll call. A quorum was met.	Voice vote. All in favor. None opposed.
<u>Voting - New Member</u>	Yuliana Barnes was voted as a new member.	
<u>Review of Minutes</u>	The December minutes were reviewed. There were no changes.	Motion to approve December minutes by Jaime. Seconded by Tamara. No discussion. All in favor. None opposed. Motion passed.
<u>Treasurer's Report</u>	The Treasurer's Report was reviewed.	Motion to approve the Treasurer's Report made by Mariah. Seconded by Samia. No discussion. All in favor. None opposed. Motion passed.
<u>Director's Report Monthly Reports</u>	Vicki shared the Monthly Report through the end of November. We remained fully enrolled. There was no change with over- income. We dropped 3 children from HS, one to Pre-K. The Wait Lists continue to grow. Homeless numbers increased to 12 families & 19 children. Attendance was good for November, even though we did experience illnesses. Volunteer Hours for October were 1,613!!	Motion to approve the Monthly Report made by Lydia. Seconded by Tamara. No discussion. All in favor. None opposed. Motion passed.
<u>Finance Reports</u>	Vicki reviewed the finance report through the end of November. It was a normal month. There was an electrical upgrade at MLK for a new oven. In-Kind was 82.6%, which is excellent with only having 2 months left in the fiscal year. We have 20% of budget remaining, which is right on target.	Motion to approve the Finance Report made by Jaime. Seconded by Lydia. No discussion. All in favor. None opposed. Motion passed.

<p><u>Old Business</u></p>	<p>None</p>	
<p><u>Next Meeting</u></p>	<p>February 9, 2026, at 5:30pm at Shriver</p>	
<p><u>Meeting Adjourned</u></p>	<p>The meeting was adjourned at 6:28pm.</p> <p>Documents Provided: 120825 Policy Council Minutes Agenda January 12, 2026 PC Treasury January 12, 2026 HSWC 25-26 Monthly Report 11-25 Nov 25 HS and EHS Combined Budget - PC</p>	<p>Aleasa adjourned the meeting.</p>