



Policy Council Meeting  
Monday, June 24th, 2019 – 5:30 pm to 7:30 pm  
15 E. 1<sup>st</sup> Ave. Mesa, AZ 85210

*“Healthy, Educated Children in Supportive Families”*

**Minutes**

1. **CALL TO ORDER**  
Melissa Carpenter, Policy Council Vice Chairperson, call the meeting to order at 5:39 pm.
2. **ROLL CALL**  
Melissa did roll call. Ten members attended.

<b>POLICY COUNCIL</b>	<b>PRESENT</b>	<b>VOTING</b>
<b>EHS HOME BASE</b>		
Yanira Ibarra – Member		
Vacant – Alternate		
<b>EHS CCP WEST</b>		
Kesly Muniz – Member		
Vacant – Alternate		
<b>EHS CCP EAST</b>		
Heather Fontenot – Member	X	X
Breana Windham – Member		
Enahoro Iboi – Alternate		
Vacant – Alternate		
<b>EHS CENTER BASE</b>		
Hilda Cota – Member		
Stephanie Van Schoelandt – Member		
Marel Lopez – Alternate	X	X
Abril Anduaga – Alternate		
<b>HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED</b>		
Naeemah Muhammad – Member		
Mirna Ocampo – Alternate		
<b>HS CHANDLER/GILBERT CENTER BASED</b>		
Sandra Walker – Member	X	X
Mayra Romo – Member		
Maria Gutierrez – Member	X	X
Paola Raso – Alternate		
Ma. Isabel Munguia – Alternate		
Floriceida Rodriguez – Alternate		
<b>HS MESA CENTER BASED</b>		
Melissa Carpenter – Member	X	X
Aaron Strunk – Member		
Julia See-Teran – Member		
Heather Danburgh – Member	X	X
Dana King – Member	X	X
Sandra Cruz Roa – Member		
Aide Ibarra – Alternate		
Heather Hernandez – Alternate		
Farzana Hadi – Alternate	X	X
Alma Macias – Alternate		
Angelica Amador – Alternate		
Dulce Alvarez – Alternate		
Janette Galindo – Alternate		
Vacant- Alternate		
<b>COMMUNITY REPRESENTATIVES</b>		
Anastasia Smith – Member		
Richard Casto – Member	X	X
Susan Jacobs – Member	X	X

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Sarah Agostinho – Member		
<b>BOARD OF SUPERVISORS</b>		
Cristina Arzaga-Williams - Liaison (non-voting)		
<b>TOTAL</b>	<b>10</b>	<b>10</b>

\*10 needed for quorum

Staff present at the meeting:

	<b>Attendee</b>	<b>Role</b>		<b>Attendee</b>	<b>Role</b>
1.	Eve Del Real	Head Start Director	2.	Glenda Henman	Mental Health Associate
3.	Jen Gaulke	CCP Manager	4.	Michelle Jarosinski	ERSEA Coordinator
5.	Ariana Lopez	Child Dev. & Ed. Manager	6.	Ram Muppurala	Grants Accountant
7.	Jacqueline Royalty	HS Parent			

**3. POLICY COUNCIL MEMBER REPORTS**

- **Parent Representative**  
No reports by parent representative.
- **Community Partner Agency**  
No reports by community partner agencies.
- **Board of Supervisors, Cristina Arzaga-Williams**  
Liaison was not present.

**4. DIRECTOR'S REPORT, Eve Del Real**

Eve talked about the CCP Continuation Grant approval, and the Rio Salado Math Cohort. The Cohort will launch in August and there is seven slots available.

**5. PROGRAM SERVICES UPDATE**

- a. **Mental Health, Glenda Henman**  
Reported a summary of number of consultation hours and mental health observation hours. The mental health observation forms was reviewed.
- b. **Child Development and Education, Ariana Lopez**  
The Child Development and Education Manager gave an update on the upcoming program year and the focus on Curriculum Fidelity. Staff will train during pre-service.
- c. **Inclusion, Ariana Lopez**  
Update of number of children with disabilities.
- d. **ERSEA, Jen Gaulke**  
April, May and partial June enrollment, drop of attendance because school age children are out. Highly encourage families to continue bringing children to class. Summer vacation also affects attendance.
- e. **Community and Partnerships, Jen Gaulke**  
CCP continues and Expansion renovations are being completed at some sites. Purchase extra materials and STEM related classroom materials.

**6. Call to the Public**

No members of the public answered.

**7. ADJOURNMENT**

Melissa Carpenter adjourned the meeting at 6:10 PM.

**NEXT MEETING**

- **Policy Council Meeting**, Monday, August 26th, 2019, 5:30-7:30 PM (NO MEETING IN JULY)  
FUMC First United Methodist Church 15 E. 1<sup>st</sup> Ave. Mesa, AZ 85210

*All parents are invited to attend all Policy Council meetings.*