

Leadership Team Agenda – June 5, 2018

10:00	Personnel Actions
10:10	Treasurer’s Report
10:20	Fiscal Reports
10:40	PC agenda review/mileage
11:00	Slot movement/Continuation Grants 187 & 412
11:20	Parenting Curriculum
11:40	Parent/Staff Boundaries
12:00	Lunch
12:30	Mental Wellness: Mindfulness & Self-Care
1:00	Adjourn

Officer Position	Related PC Agenda Item(s)	Key Responsibilities
<b>Co-Chairs</b>	<ul style="list-style-type: none"> <li>Overview of Agenda for PC Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Facilitate meeting – welcome, review agenda, call for motions</li> <li>Fill in for any absent Leadership Team members</li> </ul>
<b>Co-Vice Chairs</b>	<ul style="list-style-type: none"> <li>PSESD Board Meeting Update</li> <li>Fiscal Reports</li> </ul>	<ul style="list-style-type: none"> <li>Present on Board meeting</li> <li>Present Fiscal Summary – any questions?</li> </ul>
<b>Secretary</b>	<ul style="list-style-type: none"> <li>Meeting Minutes</li> <li>Attendance and Enrollment</li> </ul>	<ul style="list-style-type: none"> <li>Present Meeting Minutes – any corrections?</li> <li>Present Attendance and Enrollment Summary – any questions?</li> </ul>
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>Treasurer’s Report</li> </ul>	<ul style="list-style-type: none"> <li>Ask PC to review the Treasurer’s Report – any questions?</li> </ul>
<b>Members-at-Large</b>	<ul style="list-style-type: none"> <li>Center Director Meeting Update</li> <li>Personnel Actions</li> </ul>	<ul style="list-style-type: none"> <li>Present on Center Director meeting</li> <li>Review hiring approval process, ask PC to review Personnel Actions handout – any questions?</li> </ul>

Next Policy Council meeting: June 19, 2018

Next Leadership Team meeting: July 10, 2018