

**GLCAP Policy Council Minutes
June 18, 2025**

Policy Council members were all invited to a meeting at HQ, 127 S. Front St. Fremont, Ohio 43420. All members were emailed the materials ahead of the meeting.

Policy Council Member Attendance							
Bowling Green FD	Hope	Santangelo	Excused	Early Head Start Home Base or EHSCCP Direct Operated	Vacant		
Clyde FD	Lesha	Dinan	Absent	Fostoria FD	Andrea	Hickle	Absent
Community Representative - Ottawa County	Kylie	Davis	Absent	Fremont FD	Laura	Wetzel	Absent
Community Representative - Sandusky County	Jessica	Carter	Absent	Genoa FD	Joyce	Hadley	Present
Community Representative - Seneca County	Shyanna	Walsh	Absent	Head Start Child Care Contract	Vacant		
Community Representative - Wood County	Gina	St. Bonore	Absent	LCFC EHSSCP Rep	Vacant		
Early Head Start CCP Expansion Grant	Desiree	Jackson	Absent	Perrysburg FD	Marli	Fisher	Present
Early Head Start CCP Grant-FCC	Vacant			Port Clinton Full Day	Ashley	Gallardo	Present
Early Head Start Home Base or EHSCCP Direct Operated	Vacant			Tiffin Full Day	Courtney	Diaz	Absent

Staff present: Michelle Foos, Angela Miller, Elizabeth Martinez and Jill Butzin.
Quorum was met.

ADOPTION OF THE AGENDA

Joyce Hadley moved to approve the agenda.
Ashley Gallardo seconded the motion.
Motion carried.

APPROVAL OF THE MINUTES

Marli Fisher moved to approve the minutes.
Ashley Gallardo seconded the motion.
Motion carried.

FINANCIAL REPORT

Angela Miller presented and explained the financial report.

CORRESPONDENCE

All Correspondence are included in the IM & PI reports.

DIRECTOR'S REPORT

- ◆ Angela Miller reported that the Credit Card report was available online.
- ◆ Angela Miller reported the Early Childhood Board reports were available online and they were reviewed with the group.

GLCAP Board Report

Angela Miller shared the Board report is available online.

Center Reports

- Genoa had fun activities with the families wrapping up for the program year. A lot of families came to the end of year event.
- Perrysburg had party at Meadow park. Kids had a lot of fun.
- Port Clinton had nice family event with ice cream truck.

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- Marli talked about her OHSAl conference. She said there was a lot of walking. She went to Leadership training, Debt management, Baby talk and parent talk.

Program Component Reports

- Michelle Foos shared GLCAP is recruiting for next program year. If Policy Council members know anyone to please refer them to our program.
- Elizabeth Martinez shared program accomplishments for this program year and goals.

Executive Committee Reports/Special Meetings

- Executive minutes from 4/15/25 & 5/15/25
Joyce Hadley moved to approve the minutes.
Ashley Gallardo seconded the motion.
Motion Carried.

NEW BUSINESS

1. New Hires/Terminations Approval

Joyce Hadley moved to approve the New Hires/Terminations.
Ashley Gallardo seconded the motion.
Motion carried.

2. Personnel Committee-Raise approval

Angela Miller reviewed the Personnel Committee for the 1% raise.
Joyce Hadley moved to approve the raise.
Ashley Gallardo seconded the motion.
Motion carried.

3. School Readiness Outcomes

Angela Miller reviewed the School Readiness Outcomes.

QUESTIONS, COMMENTS, CONCERNS

- Marli Fisher's first day with GLCAP will be August 11, 2025. Congratulations Marli, we will miss you on Policy Council but excited to have you join our team.

ADJOURN

Meeting ended at 11:15 am.

Respectfully submitted,



Jill Butzin
Administrative Assistant
GLCAP Early Childhood Program