

MEETING MINUTES
SIUC HEAD START GOVERNANCE

November 14, 2018

Members Present	Members Absent/Excused	Staff Present	Staff Absent	Guests Present
Ryan Hall	Casheena Stephens	Lea Maue		
Carol Greenlee				
Michelle Pritchard				
Stacy Thompson				

A specially called meeting of the SIU Carbondale Head Start Governance Board was called to order at 11:07 a.m. by Chair, M. Pritchard. Roll call was conducted, and a quorum was present.

Meeting Minutes

No meeting minutes were reviewed, as this was a special meeting.

Old Business

- L. Maue reviewed the final Corrective Action Plan for the Area of Non-Compliance
 - Staff have been trained on new procedure
 - Policy council have been trained
 - Volunteers are in the process of training at centers
 - Health Advisory met to establish reportable behaviors on November 8th.
 - There will be a desk review, but dates have not been established yet.
- L. Maue provided a training over new Child Abuse and Neglect Reporting Procedures.

New Business

- Review of Duration Grant application
 - Four slots will be moved from Marion half-day to full day
 - Two full-time Childcare Assistants will be hired to support full day classrooms with increased class sizes.
 - Children in Marion will not be displaced
 - C. Greenlee motioned to approve the application as submitted to the board and S. Thompson seconded. A roll call vote was held, and all approved. The motion passed.

Announcements

Next Meeting Date

The next regularly scheduled Governance Board meeting will be December 19, 2018.

Adjourn

On a motion by S. Thompson, seconded by C. Greenlee, the meeting was adjourned at 11:42 p.m.

Respectfully submitted by _____
Stacy Thompson, Board Secretary