

MEETING MINUTES
SIUC HEAD START GOVERNANCE
September 18, 2019

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

The regular meeting of the SIU Carbondale Head Start Governance Board was called to order at 3:05 p.m. by Chair, M. Pritchard. Roll call was conducted, and a quorum was present.

Meeting Minutes

Meeting minutes from the June 19, 2019, were reviewed. On a motion by R. Hall, second by C. Greenlee the meeting minutes were approved.

Old Business

I. Competitive Grant Application

- L. Maue shared that the grant posted on Friday, September 13, and the application will be due November 12, 2019.
- Program Goals for the grant period 2020-2025 were discussed. 7 goals were presented in draft form to the board.
- There will be a special meeting on November 7 at 3:00 pm to review the grant application.

II. Assistant Director Hiring Committee

There was only one applicant for the position and they were not qualified. The position will repost September 19. C. Greenlee will serve on the interviewing committee.

New Business

I. Program Information Report

- Comparisons to last year show numbers are good for others who have services for Head Start.
- There have been more single parents and less parents accessing services.

II. Organizational Chart

- The Organizational Chart was presented to the board for review.

III. Self-Assessment Timeline

- The self-assessment from last year will be used to write the grant.
- The process for this year's self-assessment was presented to the board. S. Thompson moved to approve the self-assessment timeline. C. Greenlee seconded and the motion passed.

IV. Child Outcomes

- Laura Lindsey, ECE Coordinator, presented the child outcomes.
 - The biggest increases were in literacy and math.
 - Three-year olds had the largest gain in cognitive and math.
 - Four-year olds had the largest gain in literacy and math
 - Dual language learners had largest gain in literacy.
 - Children with disabilities had a 25%-52% gain in literacy and math.
 - Three and four year olds did not meet two goals.
 - Program will conduct training to help change goals in grant. More is needed about arts.

Announcements

Wednesday, September 25 is the Transition meeting at 6 pm at Pagliai's.

Next Meeting Date

The next regularly scheduled Governance Board meeting will be December 18, 2019 at 3:00 p.m.

Adjourn

On a motion by R. Hall, seconded by C. Greenlee, the meeting was adjourned at 4:03 p.m.

Respectfully submitted by _____
Stacy Thompson, Secretary