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