

**SIU CARBONDALE HEAD START
POLICY COUNCIL
SPECIAL MEETING MINUTES
May 9, 2024**

MEMBERS PRESENT	IN-PERSON/ VIRTUALLY	MEMBERS ABSENT	STAFF PRESENT
Cerena Fleener (Parent Representative, Williamson County)	Virtually	Anna Collums	Lea Maue
Lolita L. Mack (Parent Representative, Williamson County)	Virtually	Deborah Golden	
Imani McHenry (Parent Representative, Jackson County)	Virtually	Cathy Phoenix	
		Samantha Stout	
		Deborah Wills	

Call to Order:

L. Mack, Chairperson, called the meeting to order at 5:06 pm.

A roll call and found there was a quorum. A quorum, as defined by the by-laws, is at least one-third of members present; a minimum of 50% of attending members are parents; and at least one parent from each county is present.

Meeting Minutes: None

Monitoring: None

Old Business: None

New Business:

- I. Revised Enrollment Reduction
 - A. L. Maue presented a revised enrollment reduction eliminating one double session classroom in Marion and uncoupling a class in Marion and one in Carbondale.
 - B. This will result in a 47-child reduction.
 - C. The cost savings from this reduction will allow the program to hire additional child development staff to place a third person in every classroom.
- **C. Fleener moved to approve the hires, I. McHenry 2nd. The enrollment reduction was approved.**

Announcements

- The next meeting date will be on May 20, 2024 at 6 pm.
- **On a motion by C. Fleener, I. McHenry 2nd the meeting was adjourned at 5:14 pm.**

Respectfully Submitted by _____
Lolita L. Mack, Policy Council Chairperson