

**SIU Carbondale Head Start
Governing Board
SPECIAL MEETING
August 2, 2023**

I. CALL TO ORDER

C. Greenlee, called to order at 10:04.

II. ROLL CALL

C. Greenlee, Board Member, conducted roll call and found there to be a quorum with board members C. Greenlee, R. Hall, and C. Stephens present. Executive Director Lea Maue was also in attendance.

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

- A. Election of a New Board Chairperson
 - a. With the resignation of Chairperson Michelle Pritchard, the board discussed the appointment of a new Chairperson.
 - **Stephens moved to nominate Carol Greenlee as the new Board Chair, on a second by R. Hall, Ms. Greenlee was elected as the new Chair.**
- B. Carry Over Request
 - a. L. Maue presented a request to carry over \$127,300 from Head Start fiscal year 2021 to fiscal year 2022.
 - **C. Greenlee motioned to approve the carryover request in the amount of \$127,300, C. Stephens seconded, all were in favor. The carryover request was approved.**

VII. ADJOURNMENT

C. Greenlee motioned to adjourn at 10:17:11 am, R. Hall seconded. Meeting was adjourned.

Carol Greenlee, Governing Board Chair