

**SIU Carbondale Head Start
Governing Board
SPECIAL MEETING
August 29, 2024**

I. CALL TO ORDER

C. Greenlee, called to order at 3:31 pm

II. ROLL CALL

C. Greenlee, Board Member, conducted roll call and found there to be a quorum with board members C. Greenlee, R. Hall, W. Stephens, C. Swims, and C. Walton present. Executive Director Lea Maue and Interim Director Sue Dierks were also in attendance.

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

A. Introduction of Interim Head Start Director

- a. L. Maue will be stepping into the role of Interim Director for the University's Teacher Education Program.
- b. It is anticipated that this assignment will go through the calendar year.
- c. Sue Dierks, a retired Head Start Director from a neighboring program, will step into the role of Interim Director.

B. Health and Safety Supplement

- a. L. Maue presented a request for supplemental health and safety funds in the amount of \$61,497.
- b. The supplemental funds would support additional contractual services and supplies for dental and social-emotional needs.

- **C. Swims moved to approve the supplement request, on a second by W. Stephens, and all in favor, the supplement was approved.**

VII. ADJOURNMENT

R. Hall motioned to adjourn at 3:48 pm, C. Swims seconded. Meeting was adjourned.

Carol Greenlee, Governing Board Chair