



City of Lakewood Head Start
Governing Board Minutes

April 7, 2008

Governing Board members present: Diana Allen, Sue King and Cindy Baroway

Staff members present: Tami Fischer and Sharon Keith-Zamora

1. Program update:

- Sharon stated that four staff members completed the "I am moving/I am learning" conference training in March, which focused on movement and healthy eating options. She said that staff would be sharing the information to the other staff and parents.
- Sharon shared the events for the "Week of Young Child". Stating that a classroom of children would be attending the City Council on April 14th and that celebrations will take place in the classrooms all week long ending with a special event on April 19th.
- The next meeting was set for June 2, 2008, at 5:30 p.m.

2. Call the Meeting to Order: Diana Allen called the meeting to order at 5:35 p.m. a quorum was present.

3. Review and approve or disapprove the minutes from the February 12, 2008, meeting: Cindy Baroway made a motion to approve the February 12, 2008, meeting minutes, Sue King seconded the motion. A vote of the board member was as follows:

Diana Allen: aye
Sue King: aye
Cindy Baroway: aye

4. Review and approve or disapprove the program planning timetable and calendar for the 2008-2009 school year: Both documents were reviewed by the board, then Sue King made a motion to approve the program planning timetable and calendar for the 2008-2009 school year, Cindy Baroway seconded the motion. A vote of the board member was as follows:

Diana Allen: aye
Sue King: aye
Cindy Baroway: aye

5. Review and approve or disapprove the program recruitment and selection plan for the 2008-2009 school year: Sharon answered various question from the board and after a brief discussion Cindy Baroway made a motion to approve the program recruitment and selection plan for the 2008-2009 school year, Sue King seconded the motion. A vote of the board member was as follows:



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Diana Allen: aye
Sue King: aye
Cindy Baroway: aye

6. **Review and approve or disapprove the grant application to support sending staff to the I Am Moving/I Am Learning conference:** Cindy Baroway made a motion to approve the grant in the amount of \$848.00 and Diana Allen seconded the motion. A vote of the board member was as follows:

Diana Allen: aye
Sue King: aye
Cindy Baroway: aye

7. **Adjournment:** The meeting adjourned at 6:00 p.m.

Minutes Approved:

Diana M Allen 6/2/08
Diana Allen, Chairperson Date

Sue King June 2, 2008
Sue King, Vice-Chair Date

Cindy Baroway 6/2/08
Cindy Baroway, Secretary Date