



May 11, 2009

Governing Board Members Present:

Diana Allen Sue King Cindy Baroway

Staff Members Present:

Kathy Hodgson Sharon Keith-Zamora

Diana Allen called the meeting to order at 5:40 p.m. Cindy Baroway joined the meeting at 5:45 p.m.

1. Review and approve or disapprove the February 2009 Minutes.

Diana Allen made a motion to approve the February 2009 minutes as written, Sue King seconded the motion. A vote of the board members was as follows.

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

2. Review and approve or disapprove the February through April 2009 Budget & Expenditure reports.

Following a brief discussion, Sue King made a motion to approve the February - April 2009 budget and expenditure reports, Cindy Baroway seconded the motion. A vote of the board members was as follows:

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

3. Review and approve or disapprove the Monthly Program Reports for February through April 2009.

Cindy Baroway made a motion to approve the monthly program reports as written, Sue King seconded the motion. A vote of the board members was as follows:

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

4. Review and approve or disapprove the program calendar for 2009-2010 school year.

Cindy Baroway made a motion to approve the calendar for 2009-2010, Sue King seconded the motion. A vote of the board members was as follows:

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

5. Review and approve or disapprove the program's grant applications.

COLA (Cost of Living Allowance)	Permanent	\$28,444
	ARRA	17,103
Quality Improvement		<u>49,509</u>
Total Funds		\$95,056



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Sue King made a motion to approve the grant applications totaling \$95,056, Cindy Baroway seconded the motion. A vote of the board members was as follows:

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

6. Review and approve or disapprove the proposed changes to the program work plans for 2009-2010 School Year.

Cindy Baroway made a motion to approve the program work plans that include addressing standards related to providing services related to Early Head Start, Sue King seconded the motion. A vote of the board members was as follows:

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

7. Discuss possible expansion funds and options.

A discussion was held on the availability of potential expansion dollars for both Head Start and Early Head Start. The program is seriously considering looking into offering Early Head Start in this community. The current discussions have centered on having a home based early Head Start option for families with children age 0-3 years old. The board is supportive of potential expansion plans based on the current waiting list, the need for early Head Start, and the capabilities of the program management staff's ability to carry out the program if awarded. The management staff for Head Start will need to meet and discuss the organizations capacity for expansion as well as develop plans for what type of program would be offered.

A meeting was set for June 8, 2009 at 5:30 p.m. - any expansion grants will be presented at that time.

Diana Allen adjourned the meeting at 6:20 p.m.

Minutes Approved:


Diana Allen, Chairperson

June 8, 2009
Date


Sue King, Vice Chair

June 8, 2009
Date


Cindy Baroway, Secretary

June 8, 2009
Date