



June 8, 2009

**Governing Board Members Present:** Diana Allen, Sue King, Cindy Baroway

**Staff Members Present:** Kathy Hodgson, Sharon Keith-Zamora

**1. Call the meeting to order.**

Diana Allen called the meeting to order at 5:35 p.m.

**2. Review and approve or disapprove the minutes from May 2009 meeting.**

Cindy Baroway made a motion to approve the May 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: aye

**3. Review and approve or disapprove the Monthly Program Report for May 2009.**

Following a brief discussion regarding the rating received, Sue King made a motion to approve the Monthly Program Report for May 2009. Cindy Baroway 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 Child Outcomes Report for the 2008-2009 school year.**

Following a brief discussion regarding the academic progress of the children, Sue King made a motion to approve the Child Outcomes Report for the 2008-2009 school year. Cindy Baroway 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 application for expansion funding and one-time funding available through the American Recovery and Reinvestment Act of 2009.**

Sharon Keith talked more about the one-time program improvement funding that is available. At this point in time, the amount being requested is \$7,700 for replacement of the playground base and installation of a play structure at the Green Mountain Head Start facility. Additional submissions can be submitted at a later date in time if needed. Following a brief discussion, Cindy Baroway made a motion to approve the Program Improvement Grant. Sue King seconded the motion.

The Early Head Start grant is being set up to be done electronically. Sharon will let Diana know what is required for the electronic signature. Following a brief



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discussion Diana Allen made a motion to approve the Early Head Start application. Cindy Baroway seconded the motion. A vote of the board members for both grants was as follows:

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

**6. Adjournment**

Sharon Keith will be sending out an email to set up the August board meeting.

Diana Allen adjourned the meeting at 6:05 p.m.

**Minutes Approved:**

Diana Allen  
Diana Allen, Chairperson

8/17/09  
Date

Sue King  
Sue King, Vice Chair

Aug. 17, 2009  
Date

Cindy Baroway  
Cindy Baroway, Secretary

8/17/09  
Date