

MEETING MINUTES
SIUC HEAD START GOVERNANCE

January 30, 2019

| Members Present | Members Absent/Excused | Staff Present | Staff Absent | Guests Present |
|------------------------|-------------------------------|----------------------|---------------------|-----------------------|
| Ryan Hall | | Lea Maue | | |
| Carol Greenlee | | | | |
| Michelle Pritchard | | | | |
| Stacy Thompson | | | | |
| Casheena Stephens | | | | |

A specially called meeting of the SIU Carbondale Head Start Governance Board was called to order at 1:05 p.m. by Chair, M. Pritchard. Roll call was conducted, and a quorum was present.

Meeting Minutes

No meeting minutes were reviewed, as this was a special meeting.

Old Business

- None

New Business

- Duration Application
 - The revised Duration application was presented for review.
 - L. Maue explained the reason for the revision
 - Details of the changes were reviewed
 - Budget was reviewed
 - On a motion by C. Stephens, seconded by C. Greenlee, the revised Duration Application was approved. A roll call vote was taken and all approved.

Announcements

Next Meeting Date

The next regularly scheduled Governance Board meeting will be March 20, 2019

Adjourn

On a motion by R. Hall, seconded by S. Thompson, the meeting was adjourned at 1:22 p.m.

Respectfully submitted by _____
Stacy Thompson, Board Secretary