

MEETING MINUTES
SIUC HEAD START GOVERNANCE
SPECIAL CALLED MEETING
November 7, 2019

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

A specially called meeting of the SIU Carbondale Head Start Governance Board was called to order Thursday, November 7, 2019 at 3:06 p.m. by Chair, M. Pritchard. Roll call was conducted, and a quorum was present.

Meeting Minutes

No meeting minutes were reviewed at this specially called meeting.

Old Business

I. Competitive Grant Application

- One big change in the grant application is a move from McElvain school in Murphysboro to the former Christian Academy School in Murphysboro. The biggest cost in the move will be revitalizing the playground. The demographics of the building are pretty much the same.
- M. Pritchard provided additional birth to three numbers that will be added to the grant.
- Changing the Executive Director from Matt Baughman.
- School readiness goals will be aligned to childrens needs
- Male involvement has been noted
- Process for working with children with disabilities is being well achieved.
- SIU relationship to the grant has been noted.

A motion was made by S. Thompson and second by C Greenlee to approve the Competitive Grant Application as presented. Motion carried.

Next Meeting Date

The next regularly scheduled Governance Board meeting will be December 18, 2019 at 3:00 p.m.

Adjourn

On a motion by C. Greenlee, seconded by C. Stevens, the meeting was adjourned at 3:26 p.m.

Respectfully submitted by _____
Stacy Thompson, Secretary