

**SIU Carbondale Head Start
Governing Board
SPECIAL MEETING
June 10, 2022**

I. CALL TO ORDER

Meeting was called to order at 12:02 pm

II. ROLL CALL

In the absence of the Chair, L. Maue conducted roll call and found there to be a quorum with board members Carol Greenlee, Casheena Stephens, and Stacy Thompson present. Executive Director Lea Maue was also in attendance.

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

I. Budget Revision Application

- I. L. Maue reviewed the request to move \$127,300 in funds from the personnel line to the construction/facilities line of the budget.
- II. The funding is available due to year-long vacancies in coaching and teacher assistant positions.
- III. The funds will be used to purchase the house located at 1904 N. Illinois Avenue, which is adjacent to the current Carbondale facility property.
- IV. The breakdown in costs are:
 - i. \$99,000 for the home
 - ii. \$2,300 in estimated closing costs
 - iii. \$26,000 in demolition charges
- V. The 1303 application will be reviewed at the next regularly scheduled meeting.

S. Thompson motioned approve the budget amendment, C. Stephens seconded. All were in favor and none opposed, and the budget amendment was approved.

VI. ANNOUNCEMENTS

1. Next meeting is June 15, 2022.

VII. ADJOURNMENT

C. Greenlee motioned to adjourn at 12:08 pm, S. Thompson seconded. Meeting was adjourned.

Michelle Pritchard, Governing Board Chair