

**SIU Carbondale Head Start
Governing Board
SPECIAL MEETING
January 29, 2024**

I. CALL TO ORDER

C. Greenlee, called to order at 2:35 pm

II. ROLL CALL

C. Greenlee, Board Member, conducted roll call and found there to be a quorum with board members C. Greenlee, R. Hall, W. Stephens, S. Thompson, and C. Stephens present. Executive Director Lea Maue was also in attendance.

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

A. Budget Amendment

- a. L. Maue presented the request to move \$127,300 from the construction line to the personnel line (\$115,727) and to indirect costs (\$11,573)
- b. These funds were carried over from the previous fiscal year in December 2023.

- **W. Stephens moved to approve the budget amendment, on a second by S. Thompson, and all in favor, the budget amendment was approved.**

B. Allegation Against Staff Member

- a. L. Maue provided an update on the allegation made against a Head Start staff member.
- b. An internal and a DCFS licensing investigation have found the allegation to be unfounded.

VII. ADJOURNMENT

R. Hall motioned to adjourn at 2:48 pm, C. Stephens seconded. Meeting was adjourned.

Carol Greenlee, Governing Board Chair