

BOARD OF DIRECTORS MEETING

May 12, 2022

Members Attending Virtually: Al Wilson, Annie Fritschner, Barbra Toler, Katherine Parnell, Kelly Burgin, Kim Wilson, Lora Baker, Luke Huntley, Matt Balance, Richard Reagan, and Shannon Perry. (11)

Members Absent: David Carfolite, Donecia Santana, Ellen Steele, Lisa Fort, Noah Rose, and Shelby Ball. (6)

Guests Present: None.

Staff Present: David White, Elizabeth Whitten, Linda Carter, Tim Camp, Terri Bowman, Bobby Kimmons, Jeff Roper and Kim Hall. (8)

Kim Wilson opened the meeting at 6:00 PM. A quorum was present virtually.

Announcements:

- The company picnic is scheduled for noon on May 27, 2022. It will be held at Jackson Park - Shelters 2 & 3. Please mark your calendars to attend.

Minutes of April 14, 2022 Board of Directors Meeting:

Kim Wilson called for questions and corrections regarding the minutes of April's meeting of the Board of Directors. The minutes stand approved as submitted with a motion from Annie Fritschner and second by Al Wilson. All were in favor.

Chief Executive Officer's Report:

- **Change of Scope for Head Start & Early Head Start:** David White explained the purpose and process behind the application for a change of scope. There was some discussion. We anticipate bringing a full plan before the board in June once the details have been worked out.
- **Henderson County Community Foundation Award:** David thanked Kim Wilson and Donecia Santana for attending the International Children's Day celebration at Jackson Park. They, along with staff members, accepted a check for \$33,400 to support our CDA Trainee Program.

Executive Committee Report:

- The committee reported that the proposed Change of Scope was discussed and the committee voted unanimously to proceed with plan preparation.

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Treasurer's Report for March 2022 reviewed by Al Wilson:

- The Treasurer's Dashboard was reviewed. Kim Wilson called for questions or comments. None were proffered. The report was accepted as presented.
- Al reported that the Finance Committee discussed and approved the changes to the procurement policies that were included in the Treasurer's Report. He briefly reviewed the changes and their purpose. As Finance Committee Chair, he motioned the board to approve the changes. Shannon Perry seconded the motion. All were in favor.

Unfinished Business:

- None was proffered.

New Business:

Children Services, Ibbly Whitten:

Ibby discussed the three COLA & Quality Improvement Funding applications presented to the board for approval. Kim Wilson called for questions or comments.

- 04CH011737 - OHS COLA & Quality Improvement Funding (\$151,750)
Motion to approve by Annie Fritschner, Seconded by Lora Baker. All were in favor.
- 04HP000306 - OHS COLA & Quality Improvement Funding (\$47,206)
Motion to approve by Annie Fritschner, Seconded by Shannon Perry. All were in favor.
- 04HP000443 - OHS COLA & Quality Improvement Funding (\$59,457)
Motion to approve by Annie Fritschner, Seconded by Shannon Perry. All were in favor.

Kim Wilson called for any additional business. None was proffered.

Adjournment:

Kim Wilson called for a motion to adjourn. Al Wilson so motioned. Shannon Perry seconded. All were in favor. The meeting adjourned at 6:35 pm.

Our next board meeting is scheduled for Thursday, June 9, 2022 @ 6:00 pm.