

BSACAP Policy Council Minutes

Date: January 19, 2021

Dawn Fitzpatrick (CR)
Jolene Baldwin (A)
Courtney Ritz (M)
Della Johnson (A)
Becky Kennedy (A)
Angel Dye (M)
Beth Horne (M)
Cindy Ramey (A)
Kayla Salyers (A)
Mary Mullins (A)
Missy Spears (S)
Tracy Jenkins (S)

Stacy Blanton (S)
Jennifer Woods (S)
Brittany Chaney (S)
Teresa Campbell (S)
Karen Alsept (S)
Rhonda Newman (S)
Sharon McCarty (S)
Anna Shepherd (S)
Tammy Gearheart (S)
Kathy Adams (S)
Leah Cure (S)
Patti Miller (S)
Robin Salyer (S)

(M) Member, (A) Alternate, (CR) Community Representative, (S) Staff, (V) Visitor

Meeting Called To Order By:

Tracy Jenkins

Roll Call by: Stacy Blanton

There were 9 voting members present which does constitute a quorum.

Approval of Minutes:

Members were advised that the minutes were uploaded in the Facebook group.

Motion Made By:

Dawn Fitzpatrick

Seconded By:

Beth Horne

Motion Carried:

Yes

Old Business:

Mr. Jenkins advised members that the survey regarding virtual learning had not been emailed to parents yet.

New Business:

Statistical Report:

Members were advised that the Statistical Report for December was posted on the Facebook page. Missy Spears explained that Floyd County had the highest average daily attendance with 98.0%. Martin County had the highest average volunteer hours per child for the month and the highest percentage of parents attending meetings for December.

Director's Report:

The Director's Report was uploaded in the Facebook group for members to review and it includes the Head Start Statistics Report 20-21.

Enrollment Status Update:

Mr. Jenkins advised members that for the month of January the program was down 54 children. He also said that he had talked to all Directors regarding recruitment. He discussed the fact that instead of getting closer to achieving full enrollment, we are actually falling farther behind.

BSACAP Mid-year Child Attendance Report:

The BSACAP Head Start Attendance Report was uploaded on the Facebook page for members to review. Patti Miller advised that Floyd County had the highest attendance because the children were watching streamed videos daily and completing HATCH Ignite activities. She also advised members that the Kentucky Lieutenant Governor was heading up a program to get affordable internet service for low income families.

Policy Council Attendance Update:

Tracy informed members that there are members on this council that have now missed the 4th straight meeting and asked for recommendations as to what to do about it. He recommended sending emails to Directors and asking staff to contact absent members from all programs. There was no motion made but it was agreed that Mr. Jenkins would make staff and directors aware of the absence of their members.

Annual Report to the Public:

Mr. Jenkins advised members that the Annual Report to the Public was posted on the website and encouraged them to read through it.

Planning for February Meeting:

Mr. Jenkins advised members that the February meeting would be held virtually again.

Business from the Floor:

A member was concerned that beginning next year, her child would not be age eligible for Head Start or Kindergarten. Tracy and Anna Shepherd advised that the child would be eligible for Kindergarten if he turned 5 by August 1 which he does.

Adjourn:

Motion Made By:

Dawn Fitzpatrick

Seconded By:

Angel Dye

Motion Carried:

Yes

Chairperson