

BSACAP Policy Council Minutes

Date: March 19, 2024

Nicole Wakeland (A)	Jessica Crabtree (S)
Haley DeRossett (M)	Elizabeth Preston (S)
Teresa Goodson (S)	Stacy Dorton (A)
Bobbie Robinette (S)	Leah Cure (S)
Cindy McCoy (S)	James Harless (M)
Bettina Coleman (S)	Ashley Harless (V)
Wanda Wells (S)	Michelle Cook (S)
Cheryl Pinion (M)	Delsie Fletcher (S)
Karen Alsept (S)	Phyllis Lowe (M)
Kimberly Hutcheson (A)	Shasta Howard (A)
Krista Vanhoose (CR)	Ashley Hignite (M)
Marie Langel (S)	Kathy Adams (CR)
Reva Perkins (M)	Tammy Gearheart (S)
Ruby Mulkey (M)	Bryan Auxier (S)
Kathy Reed (S)	Stacy Blanton (S)
Tracy Jenkins (S)	Timothy Hall (M)

(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 13 voting members present which does constitute a quorum.

Approval of Minutes:

February minutes were posted on the Facebook page and a copy was provided to members for review.

Motion Made By: Phyllis Lowe
Seconded By: James Harless
Motion Carried: Yes

Old Business:

Election of Chairperson:

Timothy Hall volunteered to be Chairperson.

Motion Made By: Ashley Hignite
Seconded By: Cheryl Pinion
Motion Carried: Yes

24-25 Head Start Eligibility Criteria:

Members approved the Head Start Eligibility Criteria with no changes.

Motion Made By: Stacy Dorton
Seconded By: Cheryl Pinion
Motion Carried: Yes

New Business:

Hiring Decisions:

Model City Teacher Assistant:

Amanda Taylor was hired as the teacher assistant at Model City.

Financial Report:

Members were provided with a copy of February Financial Report.

Motion Made By: Nicole Wakeland
Seconded By: Cheryl Pinion
Motion Carried: Yes

Statistical Report:

Jessica Crabtree presented and discussed the statistical report as follows: Floyd County had the highest average daily attendance with 83.8%; Johnson County had the highest average volunteer hours per child for the month; and Martin County had the highest percentage of parents attending meetings for February. Certificates were provided to all the winners.

Director's Report:

Members were provided with a copy of the Director's Report.

Nutrition Report:

The Nutrition Report summarizes the number of children served breakfast, lunch and snacks in February.

Update on CLASS Federal Review Progress:

The grantee office has not yet received a report regarding the federal review. The CLASS review was completed last week and involved videoing 36 classrooms. The team leader has reviewed 34 out of the 36 videos submitted. CLASS is a tool used to evaluate the teacher/child interaction in the classroom. We don't expect to be given any results from the CLASS review for several weeks.

Planning for April Meeting:

Since staff of the grantee office will be attending the NHSA conference the week of April 15-18, Policy Council will meet April 9 at either Peking Dragon or Bob Evans.

Door Prizes:

Door prizes were given to several members.

Business from the floor:

No business from the floor.

Adjourn:

Motion Made By:

Krista Vanhooose

Seconded By:

Phyllis Lowe

Motion Carried:

Yes

Chairperson