

# BSACAP Policy Council Minutes

Date: April 19, 2022

Sasha Endicott (M)

Ada Hardin (M)

Leah Cure (S)

Corey Persinger (M)

Amber Hunter (S)

Marie Langel (S)

Della Johnson (A)

Kathy Adams (S)

Jeana Luster (M)

Bryan Auxier (S)

Michael Marcum (S)

Rhonda Newman (S)

Karen Alsept (S)

Kelli Isaac (S)

Casey Mullins (A)

Jessica Crabtree (S)

Tracy Jenkins (S)

Stacy Blanton (S)

Erin Robinstine (M)

Randi Varney (M)

Brenda Jones (A)

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

Meeting Called To Order By:

Ada Hardin, Chairperson

Roll Call by: Stacy Blanton

There were 7 voting members present and 2 members were contacted by phone which does constitute a quorum.

## Approval of Minutes:

Members received a copy of the March minutes in the packets. Members had no questions.

Motion Made By:

Sasha Endicott

Seconded By:

Della Johnson

Motion Carried:

Yes

## Old Business:

### **Child Eligibility Criteria:**

Mr. Jenkins advised members that the BSACAP Board approved the 1 point for children who are adopted from foster care that the PC had recommended at the March meeting.

### **21-22 Focus Area 1 Review Results:**

Members were advised that the Grantee office had a virtual Federal review in October 2021. One area of concern was the lack of waivers for 2 teachers who had not completed an Associate's degree in Early Childcare. Those waivers are now in place.

### **New Business:**

#### **Family Survey Results:**

Mr. Jenkins advised members that he received 82 responses to the survey. He discussed the results of the survey.

#### **Child Assessment Results (Fall & Winter):**

Mr. Jenkins informed members that child assessment is done three times a year using Teaching Strategies Gold. Results were shared with members and how they relate to our 16 school readiness goals. The full report can be seen on the website.

#### **Financial Report:**

Members were advised that the March Financial Report was included in their packets.

Motion Made By:

Casey Mullins

Seconded By:

Sasha Endicott

Motion Carried:

Yes

### **Statistical Report:**

Jessica Crabtree explained that Martin County had the highest average daily attendance with 93.8%. Floyd County had the highest average volunteer hours per child for the month. Martin County had the highest percentage of parents attending meetings for March. The Statistical Report was uploaded onto the Facebook page.

### **Director's Report:**

Head Start requires that a program's enrollment must consist of at least 90% of income eligible children. Mr. Jenkins informed members that 3 programs served more than 10% overincome children but overall BSACAP is at 8%.

### **Nutrition Report:**

The Nutrition Report was included in the packet for members. It addressed the number of children served breakfast, lunch, and snacks in March.

### **Door Prizes:**

Door prizes were awarded to Ada Hardin, Corey Persinger, Della Johnson, Jeana Luster and Casey Mullins.

### **Business from the Floor:**

Members suggested El Azul and Ramada for the May meeting.

### **Adjourn:**

Motion Made By:	Casey Mullins
Seconded By:	Jeana Luster
Motion Carried:	Yes

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Chairperson