

BSACAP Policy Council Minutes

Date: May 10, 2022

Sasha Endicott (M)

Ada Hardin (M)

Leah Cure (S)

Corey Persinger (M)

Casey Mullins (A)

Marie Langel (S)

Tracy Jenkins (S)

Kathy Adams (S)

Jeana Luster (M)

Bryan Auxier (S)

Tammy Taulbee (S)

Ana Merritt (M)

Jessica Crabtree (S)

Erin Robinstine (M)

Karen Alsept (S)

Kelli Isaac (S)

Ashley Spradlin (S)

Wanda Wells (S)

Bobbie Robinette (S)

Amanda Burke (S)

Tammy Gearheart (S)

Michelle Cook (S)

Kristie Garcia (M)

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

Meeting Called To Order By:

Ada Hardin, Chairperson

Roll Call by: Tracy Jenkins

There were 8 voting members present and 1 member (Randi Varney) was 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:

Kristie Garcia

Motion Carried:

Yes

Old Business:

No old business brought to the floor.

New Business:

Updated ERSEA Procedures:

Mr. Jenkins advised members that there is new Head Start Eligibility for any parent who receives SNAP benefits. If they are receiving SNAP, they will receive the highest points value and become “Categorically Eligible” for enrollment which means no income documentation must be obtained from the parent.

COLA applications & Quality Improvement application

Mr. Jenkins informed members that COLA funds are available to Head Start in the amount of \$205,817 which will be distributed in a minimum 2.28% salary increase for all Head Start staff. This will result in an increase in fringe benefits and the remaining COLA funds will be used to cover those increases. Any leftover funds will be used for child supplies in the classrooms. The salary increases are retroactive and will start for the date of November 1st, 2021. The salary increases will also be inserted into the pay scale for all positions.

Head Start will also receive \$57,924 in quality improvement funds. This entire amount will be used to resurface playgrounds that currently contain mulch or shredded rubber with a solid rubber surface.

Motion Made By:

Sasha Endicott

Seconded By:

Kristie Garcia

Motion Carried:

Yes

2021 Kindergarten Readiness Results:

This was tabled until next meeting.

Financial Report:

Members were advised that the April Financial Report was included in their packets along with the monthly credit card expenditure.

Motion Made By:

Kristie Garcia

Seconded By:

Sasha Endicott

Motion Carried:

Yes

Statistical Report:

Jessica Crabtree informed the group that Martin County had the highest average daily attendance with 93.0%. Pike County had the highest average volunteer hours per child for the month. Martin County had the highest percentage of parents attending meetings for April.

Director's Report:

The Directors report discussed the new COLA and Quality Improvement funds at length. It discussed that Preservice will be in person this year scheduled for July 28-29. Model City's recent comprehensive inspection was completed. Noncompliances have not been finalized at this time, but Mr. Jenkins discussed 3 specific items that were identified unofficially on-site the day of the inspection.

Nutrition Report:

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

Door Prizes:

Door prizes were randomly awarded to members present.

Business from the Floor:

Members suggested that the Council should not meet in June and that the July meeting should be virtual due to children being out of school during those two months.

Adjourn:

Motion Made By:	Kristie Garcia
Seconded By:	Sasha Endicott
Motion Carried:	Yes

Chairperson