

# BSACAP Policy Council Minutes

Date: September 15, 2020

Keisha Campbell (M)  
Sue Brown (CR)  
Robin Salyer (S)  
Missy Spears (S)  
Stacy Blanton (S)  
Tracy Jenkins (S)  
Dovi Ray (S)  
Randi Varney (A)  
Courtney Ritz (M)  
Rhonda Newman (S)  
Teresa Campbell (S)  
Brandy Shanks (S)  
Kathy Adams (S)

Tammy Johnson (M)  
Dawn Fitzpatrick (CR)  
Nicole Wakeland (M)  
Jennifer Woods (S)  
Stacy Morrison (S)  
Bryan Auxier (S)  
Jill Johnson (S)  
Lea Beckett (S)  
Jessica Owens (M)  
Tammy Gearheart (S)  
Beverly Bush (S)  
Bettina Coleman (S)  
Leah Cure (S)

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

There were 8 voting members present for the Teams meeting and 1 member was called which does constitute a quorum.

## Approval of Minutes:

Members received and reviewed the minutes without questions.

Motion Made By:

Randi Varney

Seconded By:

Dawn Fitzpatrick

Motion Carried:

Yes

## Old Business:

No old business.

### **New Business:**

### **Financial Report:**

Mr. Jenkins advised members that the Financial Reports for July and August were posted in the Facebook group for their review.

Motion Made By:

Randi Varney

Seconded By:

Dawn Fitzpatrick

Motion Carried:

Yes

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

Mr. Jenkins advised members that the Director's Report for August was posted in the Facebook group for their review. He said that none of the programs met their enrollment slots except for Floyd County.

### **Enrollment Status Report:**

Tracy advised members that the enrollment status report was covered in the Director's report.

### **Update on CARES Act Funds:**

Mr. Jenkins advised members that the program had received \$976,000.00 in CARES Act funding. He also listed items that had already been purchased and that \$445,000.00 had already been spent.

### **Update on Virtual Learning Procedure:**

Mr. Jenkins discussed with members that classrooms were required to provide 4 sessions which include circle time, story time, music and exercise.

### **Discussion of Transition to In-Person Classes:**

Mr. Jenkins reminded members that the Governor has recommended that classes remain virtual until September 28. He said the limit of children in the classroom will be 15 with 5 remaining fully virtual. He said he hoped to have a Director's Meeting soon to discuss the return to in-person classes.

### **Budget Modification for 19-20 Budget:**

Mr. Jenkins reminded members that they had already approved a new bus for Johnson County with the Quality Improvement money. He asked for a new bus for Model City as there were funds left over in the budget because of the CARES Act.

### **Approval for Purchase of New School Buses:**

Mr. Jenkins asked for approval of a new bus for Model City as their current bus in a 2010 model.

Motion Made By:

Randi Varney

Seconded By:

Dawn Fitzpatrick

Motion Carried:

Yes

### **Preparation for Policy Council Transition:**

Mr. Jenkins reminded members that they were still on the Policy Council even if their child had moved on to kindergarten.

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

There was no new business.

### **Adjourn:**

Motion Made By:

Dawn Fitzpatrick

Seconded By:

Keisha Campbell

Motion Carried:

Yes

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Chairperson