

BSACAP POLICY COUNCIL MINUTES

Date: June 6, 2018

Members/Alternates Present:

Cynthia Mount
Shelli Rottorf
Karin Koskeshi
Sue Brown
Stella Collins
Brandi Johnson
Kathy Arnett
Bernice Jumble
Heather Williamson
Amanda Walters
Stene Walters
Samuel Kasper
Dawn Gillett

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

Meeting Called To Order By: Stella Collins

Roll Call: Lori Howard

There were 13 voting members in attendance which does constitute a quorum.

Approval of Minutes:

Members received and reviewed the minutes without questions.

Motion Made By: Heather Williamson
Seconded By: Sue Brown
Motion Carried: Yes

Old Business:

NONE

New Business:

Financial Report:

Mr. Jenkins presented the financial report and explained various charges on the credit card ledger.

Motion Made By: Kathy Arnett
Seconded By: Sue Brown
Motion Carried: Yes

Statistical Report:

Mr. Jenkins discussed the statistical report and explained the reason that there were withdrawals with slots being filled with new enrollees. He also congratulated the group on the program having 89% child attendance for the month.

Director's Report:

Mr. Jenkins provided his report and mentioned that the COLA amounts for each program were listed in the report.

Nutrition Report:

Members received and reviewed the nutrition report without questions.

Review and Approval of COLA Application

Mr. Jenkins gave a detailed description of the COLA application for each delegate. He mentioned that of the available \$211,317, over \$100K had to be used to cover the retirement increase for all employees. For the remaining funds, it will be used for salary increases + additional fringe benefits. Mr. Jenkins specifically mentioned which positions would receive an increase, the amount, and the reasoning why all employees could not receive a raise. The members all agreed with the reasoning.

Motion Made By: Heather Williamson

Seconded By: Sue Brown

Motion Carried: Yes

Business From the Floor:

NONE

Adjourn:

Motion Made By:

Kathy Arnett

Seconded By:

Cynthia Mounts

Motion Carried:

Yes

Stella Collins

Chairperson