

Policy Council Meeting

Minutes

Meeting Date: July 30, 2019

Time of Meeting: 11:30 am

Chairperson: Misty Carrigan

In Attendance: PC members: Misti Carrigan, Erin Redifer, Jessica Skees, Paulette Duncan, Joshua Smith, and Jarrod Shrive, and WKUCCC: Thelma Jackson and Becky Johnson

Head Start Grant 2019-2020: The Head Start grant application and budget was presented for the year 2019-2020. Thelma reminded the council that the first draft was discussed during the April meeting. Also, throughout the year, the council was informed about the budget, the development of the Self-Assessment, training requirements through the School Readiness Plan and Outcomes. All of the systems are interrelated and work together for the planning process of the grant. Thelma reviewed the proposed budget, grant narrative, Self-Assessment, T/TA plan in detail. Finally, the council members are concerned about the future budget cuts that impact the services to children and families throughout Kentucky programs.

Motion to Accept: Jessica Skees

Seconded: Joshua Smith

Financial Report: Thelma reviewed the financial and program reports. The council was presented with the Head Start and Early Head Start financial reports. Thelma presented copies of the monthly and quarterly reports which included the credit card expenditures and Child and Adult Care Food program. Also, the releases from the Administration for Children & Families were presented.

The next Policy Council meeting is scheduled for October 22, 2019 at the Indian Hills Country Club at 11:30a.m.

The meeting was adjourned at 1:00pm.