

Sullivan County Head Start, Inc.

Board of Directors Meeting

April 14, 2011

I. Call to order

Meta Sorge called to order the regular meeting of the S.C.H.S. Board of Directors at 5:45 p.m.

II. Attendance

The following persons were present: Jean Van Lowe, Meta Sorge, Arlene Lambert, Anthony Perito, Gladys Walker, Bertha Williams, and Yvette McIntosh.

III. Approval of minutes from last meeting

Anthony Perito moved to accept minutes of 2/10/11 meeting with inclusion that Yvette will follow up on "Conflict of interest disclosure" forms to be signed by board members. 2nd by Jean Van Lowe – Motion carried.

IV. Open Issues

a) None

V. Executive Director's Report

a) Letter read from National Head Start Association – Head Start will be fully funded for this fiscal year. ARRA will also be funded. 2012 budget faces obstacles and possible cuts.

b) Federal review will take place next school year 10/01/2011 – 9/30/12

c) Rehire Policy presented for review – policy read and discussed. Motion to accept and approve policy made by Gladys Walker and 2nd by Anthony Perito Motion carried – Policy approved

d) Next Board meeting the Executive Director will be evaluated.

e) Bylaws need to be updated. Anthony proposed that a copy of bylaws be given to each member for review and recommendations.

Jean made a motion to accept Executive Director's report 2nd by Arlene Lambert Motion carried.

VI. Financial Report

See sheet

VII. **New Business**

a) none

VIII. **Adjournment**

Motion made by Gladys Walker to adjourn meeting at 7:14 p.m.

Minutes submitted by:

Gladys Walker