

Sullivan County Head Start, Inc.

Board of Directors Meeting

Special Budget Meeting

July 15, 2010

I. Call to order

Meeting of the S.C.H.S. Board of Directors at 5:55 p.m.

II. Attendance

The following persons were present: Kulli Kask, Sharon Hornbeck, Charles Davis, Jean Van Lowe, Della Rodriguez, Gladys Walker, Addie Reyes, Yvette McIntosh

Early Head Start Expansion Grant

Yvette explained that we had received notice of year 2 for EHS expansion grant. Total amount \$524,921. The Budget was worked up by representations from the Board and Policy Council.

\$499,925 - Operating
24,996 - T & TA

Sharon Hornbeck moved to accept the Early Head Start expansion budget for program year 9/30/10 – 9/29/11 in the amount of \$524,921 and in-kind of \$131,230 - Gladys Walker 2nd the motion – Motion carried. With in-kind of \$131,230

Minutes Submitted by Gladys Walker