**Thompson Integrated Early Childhood**

**Families Partnering in Education (“Family PIE”) Minutes**

**September 12, 2023**

Meeting called to order at: 5:18 pm

**Members present**: Jaycie Eberling, Steven Richey, Erin Richey, Mikki Gonzales, Jennifer Goldman, Joe Goldman, Stephanie Miller

**Members absent**: Caitlin Johnson, Shirley Fickle, Debra Wald

**Staff/Guests present**: Amy Gerhard, Julie Lindsay, Lindsey Freeman, Lamb Caro

**Quorum met**: Yes

**Introductions and Roll Call**: Steven Richey

**Vision and Mission statement read by:** Lindsey Freeman

**ACTION ITEMS**

**1. Approval of agenda:**

Discussion: None

**Motion to approve:** First: Mikki Gonzales Second: Jaycie Eberling

**Approved?** Yes

**2. Approval of Minutes from Prior Meeting:** Discussion: None

**Motion to approve:** First: Joe Goldman Second: Mikki Gonzales

**Approved?** Yes

**3. Approval of Budget:**

Discussion: We are almost at the end of our fiscal year, so we want to spend the funds down before the start of the new fiscal year.

**Motion to approve:** First: Jaycie Eberling Second: Jennifer Goldman

**Approved?** Yes

**4. Approval of New Hires/Resignations:**

Discussion: None

**Motion to approve:** First: Mikki Gonzales Second: Joe Goldman

**Approved?** Yes

**5. Approval of Officers:**

Discussion:

Jennifer Goldman nominated Joe Goldman for Chairperson (approved)

Steven Richey nominated Mikki Gonzales for Vice-Chair (approved)

Stephanie Miller has accepted Secretary position (approved)

**Approved?** Yes

**TRAINING:** Head Start Orientation - Jennifer Goldman asked for clarification of integrated classrooms (they are not all Head Start students.)

**DISCUSSION ITEMS**:

* FA2 Head Start Audit
* Region VIII Conference
* Election of Officers

**Center Updates/Q&A Time**

* No center updates
* Door prize (Mikki Gonzales)

**Meeting Adjourned at:** 6:02 pm

Minutes taken by: Julie Lindsay

**Next Meeting: October 10, 2023**