Meeting called to order at: 5:11 pm

**Members present:** Steven Richey, Erin Richey, Debra Wald, Jennifer Goldman and guest, Mikki Gonzales

**Members absent:** Shirley Fickle, Jaycie Eberling, Joe Goldman, Caitlin Johnson, Kiersi Cross

**Staff/Guests present:** Barb Kruse, Lamb Caro, Julie Lindsay

**Quorum met:** No

**Introductions and Roll Call:** Steven Richey

**Vision and Mission statement read by:** Julie Lindsay

**Training:** None

**ACTION ITEMS**

1. **Approval of agenda:**
   Discussion: None

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

   **Approved?** Yes

2. **Approval of Minutes from Prior Meeting:**
   Discussion: There was discussion about the Head Start Continuation grant. Lamb explained that we are opening two new classrooms this year, largely in part due to increased enrollment with Universal Preschool. Currently, our enrollment is close to capacity. Families can choose private preschools or school district preschools with Universal Preschool.
Motion to approve: First: Mikki Gonzales  Second: Jennifer Goldman
Approved? Yes

3. Approval of Budget:
Discussion: None
Motion to approve: First: Debra Wald  Second: Mikki Gonzales
Approved? Yes

4. Approval of New Hires/Resignations:
Discussion: Lamb discussed the potential to open 5 additional classrooms if we were able to hire additional teachers for those classrooms.
Motion to approve: First: Erin Richecy  Second: Debra Wald
Approved? Yes

DISCUSSION ITEMS:

- Fiscal Policy - Head Start Fiscal Initiative made some recommendations for improvements to meet all federal regulations.
- 2023-2024 Family PIE Calendar - we will discuss dates at our next meeting to keep it the second Tuesday of every month at 5 pm. Barb reminded everyone that a school board meeting later in the year will be held at Stansberry. All Family PIE members will be invited to attend.
- Program Information Report - Lamb gave a summary of our PIR. There were no questions
- Regional Conference for Region 8- no information yet, but typically in the fall. Head Start families may participate at no cost.
- Head Start FA2 Audit - evaluate several areas of our program during a week-long visit. They will send a comprehensive report. Programs with a low score will need to recompete for the grant. Lamb explained that we have traditionally scored very high. This year we have been given
the option to choose to do either in-person or video recording of the CLASS assessment.

Center Updates/Q&A Time

Meeting Adjourned at: 6:00 pm
Minutes taken by: Julie Lindsay
Next Meeting: September 12, 2023