

**Thompson Integrated Early Childhood
Families Partnering in Education ("Family PIE") Minutes
August 13, 2024**

Meeting called to order at: 5:06

Members present: Joe Goldman, Mikki Gonzalez, Debra Wald

Members absent: Shirley Fickle, Jaycie Eberling

Staff/Guests present: Brianna Lewis, Lindsey Freeman, Barb Kruse, Lamb Caro, Julie Lindsay

Quorum met: YES

Introductions and Roll Call: Joe Goldman

Vision and Mission statement read by: Lindsey Freeman

ACTION ITEMS

1. Approval of agenda:

Discussion: _____

Motion to approve: First: Debra Wald Second: Mikki Gonzalez

Approved? yes

2. Approval of Minutes from Prior Meeting:

Discussion: _____

Motion to approve: First: Mikki Gonzalez Second: Debra Wald

Approved? Yes

3. Approval of Budget:

Discussion: _____

Motion to approve: First: Mikki Gonzalez Second: Debra Wald

Approved? Yes

4. Approval of New Hires/Resignations:

Discussion: _____

Motion to approve: First: Debra Wald Second: Mikki Gonzalez

Approved? Yes

TRAINING: None

DISCUSSION ITEMS:

1. Approval of Head Start Policies and Procedures manual:

Motion to approve: First: Mikki Gonzalez Second: Debra Wald

Center Updates/Q&A Time

Meeting Adjourned at: 5:35

Minutes taken by: Lindsey Freeman

Next Meeting: September 10, 2024