

Kentucky Head Start Association

Board of Directors Meeting
June 8, 2021
Noon (ET)

Draft Meeting Minutes

A video recording of the entire meeting, including all materials, may be found here:
<https://www.youtube.com/watch?v=uLfEgsf49UM>

Presiding – Kristy Lewis, KHSA President

- The KHSA Board of Directors meeting was convened at 12:08pm (ET) on June 8, 2021. Following roll call a quorum was determined to be present.

	Ashland	X	Gateway
	Audubon	X	KCEOC
X	Bell-Whitley		LKLP
	Big Sandy		Lake Cumberland
	Blue Grass		Lincoln
X	Bourbon County	X	Middle Kentucky
	Boyd County	X	Murray
	Breckinridge	X	Northeast
	Breckinridge-Grayson	X	Northern Kentucky
X	CA Lexington	X	OVEC
X	CA Southern	X	Owsley County
	Carroll County	X	Paducah
	Central Kentucky		Williamstown
	Family and Children's Place		WKU

- Following a motion from Tammy Caudill the meeting minutes from June 2021 were approved.
- Kristy Lewis provided a President's Update on recent activities impacting Head Start's around Kentucky including the first round of COVID-19 funding coming to grantees. As we move into the next school year, should you have any issue around full utilization please let us know and reach out to KHSA and GOEC.
- James Peters and John Mountjoy reviewed KHSA's financial reports and balances with the Executive Committee and discussed the upcoming cycle of member agency dues (2021-2022) as well as future discussions about dues formulas and other revenue. The Treasurer's report was accepted as presented.
- Cindy Graves and John Mountjoy reviewed the slate of officers for the upcoming KHSA 2021 Officer Election as well as the electronic balloting system to be used and the election process to be conducted June 8-10, 2021. Cindy Graves opened nominations from the floor for the office of Past President. The nomination of Alicia Polston for the office of Past President was made by Martina Roe. Following a motion by Martina Roe the nomination of Alicia Polston for the office of Past President was accepted and her name was added to the slate of officers ballot.

- Amanda Flanary, Kentucky's Head Start Collaboration Director, provided an update on activities at the Governor's Office of early Childhood including revisions to Kentucky's Early Childhood Standards and intended adoption this fall as well as new training on the standards in 2021 and 2022. She also reviewed the upcoming virtual ECI Institute and how to register.
- John Mountjoy provided a variety of updates on KHSA activities, including: status of the compensation and benefits study, the KHSA Jobs Board and recent outreach/advocacy activities. He reviewed the progress made to date on the KHSA Strategic Plan (2020-2025) and provided updates on specific goals and objectives. Finally, John reviewed the new KHSA Committees and Sections and noted that information on appointments will be coming soon to each grantee.
- John Mountjoy shared with the Board of Directors that Jessica DeKay will be leaving KHSA at the end of June to pursue other opportunities.
- The Board of Directors adjourned at 1:20pm (ET).