

Kentucky Head Start Association

Executive Committee Meeting
June 7, 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=z96RGG843rg>

Presiding – Kristy Lewis, KHSA President

- The KHSA Executive Committee convened at 12:11pm (ET) on June 7, 2021. Members attending included: Cindy Graves, Kristy Lewis, Rhonda Martin, Tara Neimeister, James Peters and Martina Roe. A quorum was determined to be present.
- Following a motion from Rhonda Martin the meeting minutes from June 2021 were approved.
- Kristy Lewis provided a President’s Update on recent activities impacting Head Start’s around Kentucky.
- 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.
- John Mountjoy provided an update on the recent national call with the new OHS director Dr. Bernadine Futrell.
- The Executive Committee had an in-depth discussion about full utilization and how it is being handled and enforced by the current administration in Frankfort.
- 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.
- 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.
- John Mountjoy reviewed the progress made to date on the KHSA Strategic Plan (2020-2025) and provided updates on specific goals and objectives.
- The Executive Committee reviewed the status of the KHSA Committees and Sections and discussed leadership options for each Section.
- John Mountjoy shared with the Executive Committee that Jessica DeKay will be leaving KHSA at the end of June to pursue other opportunities.
- The Executive Committee adjourned at 2:00pm (ET).