

Kentucky Head Start Association  
Board of Directors Meeting  
March 18, 2022  
10:00am (ET)

Draft Meeting Minutes

A copy of the meeting recording may be found here: [https://youtu.be/tx\\_mIPo0gvE](https://youtu.be/tx_mIPo0gvE)

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**Presiding – Kristy Lewis, KHSA President**

The KHSA Board of Directors meeting was convened at 10:00 am (ET) on March 18, 2022 via Zoom and in-person as part of KHSA’s 2022 Annual Conference. Following roll call a quorum was determined to be present.

	Ashland		Greater Louisville
X	Audubon	X	KCEOC
X	Bell-Whitley	X	LKLP
X	Big Sandy	X	Lake Cumberland
X	Blue Grass		Lincoln County
	Bourbon County	X	Middle Kentucky
X	Boyd County	X	Murray
	Breckenridge County	X	Northeast Kentucky
	Breck-Grayson	X	Northern Kentucky
X	CA Lexington	X	OVEC
X	CA Southern	X	Owsley County
	Carroll County	X	Paducah
X	Central Kentucky		Williamstown
X	Gateway		WKU

- Kristy Lewis welcomed Dr. Deborah Bergeron with the National Head Start Association (NHSA) via Zoom to discuss NHSA’s new [online academy](#) for professional development of Head Start staff. Dr. Bergeron also discussed various developments at NHSA including a desire to forge relationships between Head Start programs and school district superintendents.
- Following a motion from Martina Roe the meeting minutes from December 2021 were approved.
- Kristy Lewis shared the President’s Update and reminded everyone about upcoming conferences including Region IV and NHSA.

- Jeff Martin, KHSA's Vice President for Engagement, and John Mountjoy reviewed the recent meetings of KHSA's Sections and their sessions held during the 2022 Annual Conference.
- James Peters, KHSA's Vice President for Finance, deferred to John Mountjoy to provide an update on KHSA's finances. Mr. Mountjoy reported that computer issues with our Quickbooks software prevented sharing of the normal financial information, but that he hoped to have the stand-alone computer fixed and information shared with the group. Mr. Mountjoy was able to provide a basic overview of KHSA finances including revenue and expenditures related to the 2022 Annual Conference.
- James Peters, KHSA's Vice President for Finance, led a discussion about adjustments to KHSA's dues formula and schedule. Following a robust discussion, the Board agreed to continue the discussion at the next meeting with a more formal suggestion presented by the Budget and Finance Committee.
- Kristy Lewis called on John Mountjoy for brief updates from KHSA, including upcoming KHSA officer elections, 2023 Kentucky Head Start Awards nominations, the launching of a new statewide compensation study and the development of a new KHSA Leadership Academy (leadership development program).
- The Board of Directors adjourned at 11:20 am (ET) following a motion by Jessica Coffie.

# Board Meetings

3/18

Name	e-mail	org	title
Malcolm Ratchford	malcolm.ratchford@bcap.org	BCAP	HS Dir.
James Peters	j.peters@nkca.org	NKCA	VP Finance
Laurie Wolsing	lwolsing@nkca.org	NKCA	VP Children's Services
Rob Jones	r.jones@audubon-area.com	Audubon	CEO
Jeff Martin	J.martin@Audubon-area.com	Audubon	Director
Cindy Graves	cindy.graves@murray.kyschools.us	Murray	Director
Martina Roe	martina.roe@gatewaycaa.org	Gateway	Director
Tiffany Samaniego	tiffany.samaniego@gatewaycaa.org	Gateway	Director of program operations
Justin Collett	j.collett@lkp.net	LKLP	Asst. Director
Renee Sexton	r.sexton@lkp.net	LKLP	Director
Audra Foltz	audra.foltz@nkcaa.net	NKCAA	Human Resources Coordinator
Shawnda Smith	shawnda.smith@nkcaa.net	NKCAA	Director
Pamela Chandler	pamela.chandler@dwsley.kyschools.us	Dwsley Co.	Director
Sheila Thomas	sheila.thomas@dwsley.kyschools.us	Dwsley	Program Manager
Chris Holiday	mkhsdirector@mkcap.org	MKCAP	HS Director
Tammy Stanley	tammy.stanley@ckyhs.org	Central KY	HS Director
Bryan Conover	BRYAN.CONOVER@CKYHS.org	CKCAHS	Grant Writer
Missy Saylor	msaylor@kceoc.com	KCEOCAP	HS Director
Rhonda Martin	rmartin@bellwhitley.com	Bell-Whitley CAA	H.S. Director
Nick Shearer	nick.shearer@lc-caa.org	Lake Cumberland CAA	Exec Director
Tracy Jenkins	tjenkins@bsacap.org	Big Sandy Area CAP	HS Director
Carla Malone	carla.malone@boyd.kyschools.us	Boyd County Head Start	Director