



KENTUCKY HEAD START ASSOCIATION

Kentucky Head Start Association
Board of Directors Meeting
September 13, 2022

Draft Meeting Minutes

A copy of the meeting recording may be found here: <https://youtu.be/3vEWedr0UL0>

Presiding – Kristy Lewis, KHS A President

The KHS A Board of Directors meeting was convened at Noon (ET) on September 13, 2022 via Zoom. 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		Lake Cumberland
	Blue Grass		Lincoln County
X	Bourbon County	X	Middle Kentucky
	Boyd County	X	Murray
	Breckenridge County		Northeast Kentucky
	Breck-Grayson		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 (Paducah) welcomed the following guest speakers and experts to provide remarks and updates. The presentations may be viewed in their entirety at the [YouTube link](#).
 - Jennifer Reed, JFK Consulting
 - FY2023 Monitoring and Expectations

- Brad Cleaver, MEDformance
 - Air purification systems for the classroom and grant opportunities
- Andrea Bartholomew and Bill Buchanan
 - Office of Special Education and Early Learning, Kentucky Department of Education
- Andrea Day, Division of Child Care
 - Kentucky Cabinet for Health/Family Services
- Lynn Baker, Office of Head Start Collaboration
 - Kentucky Governor's Office of Early Childhood
- Carla Brown and Sharon Price, Co-Chairs
 - Community Action Kentucky – Head Start Committee
- Following a motion from Jessica Coffie (CA Lexington) the meeting minutes from March 2022 were approved.
- Following a motion by Jeff Martin (Audubon), Alicia Polston received approval from the Board to complete her term as KHSA Past President through June 30, 2023, despite no longer being affiliated with any Head Start program. The position does not have a vote in KHSA Board of Directors business.
- Kristy Lewis shared the President's Update and reminded everyone about upcoming conferences and training events.
- John Mountjoy provided an update on KHSA's finances, a proposed KHSA Leadership Academy and a status update on KHSA's statewide compensation and benefits study – to be shared at the Board's December meeting.
- Following a motion from Cindy Graves (Murray), the Board approved a proposal to increase KHSA's member agency dues, effective July 1, 2023. The Board also approved a new assessment to fund targeted advocacy efforts and directed John Mountjoy to examine other cost-saving measures for KHSA.
- Kristy Lewis began a discussion of vacant KHSA officer positions, including Vice President of Programming and Vice President of Finance. KHSA had scheduled officer elections for its June 2022 meeting, however due to a lack of quorum the election could not proceed. A quorum being present at this meeting, officer elections moved forward.
 - Vice President for Programming
 - Following a motion by Jessica Coffie, nominations for the office of Vice President of Programming was opened.
 - Kristy Lewis nominated Jessica Coffie for the office of Vice President of Programming.
 - Following three calls for nominations and a motion by Cindy Graves, nominations for the office of Vice President of Programming was closed.

- Without opposition, Jessica Coffie was elected to the office of Vice President for Programming. Her term begins immediately and ends June 30, 2024.
- Vice President for Finance
 - Following a motion by Cindy Graves, nominations for the office of Vice President for Finance was opened.
 - Following three calls for nominations and a motion by Tammy Stanley (Central KY), nominations for the office of Vice President for Finance was closed.
 - No nominations for the office of Vice President for Finance were received. As a result, per KHSA's bylaws, the KHSA President will designate a director to fill the office subject to the approval of the Board at its next meeting.
- The Board of Directors adjourned at 2:20 p.m. (ET) following a motion by Jessica Coffie.