



Elkhart and St. Joseph Counties Head Start Consortium

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Dr. Kathy Guajardo, Executive Director

This institution is an equal opportunity provider

Baugo Community Schools

Concord Community Schools

Elkhart Community Schools

John Glenn School Corporation

Goshen Community Schools

Middlebury Community Schools

Penn-Harris-Madison

School City of Mishawaka

South Bend Community Schools

Union-North United Schools

Wa-Nee Community School

September 20, 2017

Executive Session – 8:00 A.M.

Regular Session – 8:30 A.M.

Consortium Board Meeting

I. Call to Order

The meeting was called to order by John Trout at 8:33 a.m. He then asked for roll call to be taken.

II. Roll Call

Present:	John Trout	Concord Community Schools - President
	Dr. Theodore Stevens	School City of Mishawaka - Vice President
	Jane Allen	Middlebury Community Schools
	Mitch Mawhorter	Union-North United Schools
	Richard Reese	John Glenn Community Schools
	Dr. Scot Croner	Wa-Nee Community Schools
	Dr. Jerry Thacker	PHM Community Schools
	Dr. Diane Woodworth	Goshen Community Schools
	Jennifer Allen	Policy Council Parent Representative
	Dr. Kathy Guajardo	Head Start Executive Director
	Amy Fox	Attorney

Absent:	Jim DuBois	Baugo Community Schools
	Dr. Dawn McGrath	Deputy Superintendent, Elkhart Community Schools
	Dr. Kenneth Spells	South Bend Community School Corporation

Also present at the meeting were John Ritzler, SBCSC schools, Chris Gregorich Head Start Operations Manager, and Jane Yuhasz, Head Start Policy/Training/Compliance Specialist.

III. Public Speakers

None at this time.

IV. Adoption of the Agenda

The motion for approval to adopt the agenda was made by Dr. Jerry Thacker and was seconded by Jane Allen. All were in favor.

V. Approval of Minutes

The motion for approval was made by Dr. Jerry Thacker and was seconded by Mitch Mawhorter. All were in favor.

VI. Communication

A.) Executive Director's Report

As reported in the packet.

B.) Policy Council Chairperson's Report

Jennifer discussed that the Council met and they had a successful meeting.

C.) Board Member's Communication

Board members welcomed Dr. Croner to the Consortium Board.

VII. Action Agenda

17-0920-01 Approval of Distribution of Payroll, Summary of Actual Expenditures

The motion for approval was made by Richard Reese and was seconded by Dr. Diane Woodworth. All were in favor.

17-0920-02 Approval of Personnel Actions included in Human Resources Report

The motion for approval was made by Mitch Mawhorter and was seconded by Richard Reese. All were in favor.

VIII. Adjournment

The motion for adjournment was made by Dr. Croner the meeting was adjourned at 8:53 a.m. It was discussed that the Head Start board meetings will continue to be held at Lafayette School.

Submitted by:

Chris Gregorich