



Elkhart and St. Joseph Counties Head Start Consortium

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Dr. Kathy Guajardo, Executive Director

This institution is an equal opportunity provider

March 17, 2021

Regular Session – 8:00 A.M.

Consortium Board Meeting - Virtual

I. Call to Order

The meeting was called to order by Jane Allen at 8:04 a.m. She then asked for roll call to be taken, we do have a quorum.

II. Roll Call

Present:	Jane Allen	Middlebury Community Schools - Chairperson
	Dr. Scot Croner	Wa-Nee Community Schools
	Sarah Hickle	Board Representative, School City of Mishawaka
	Mitch Mawhorter	Union-North United Schools
	Sarita Stevens	Board Representative, Elkhart Community Schools
	Dr. Jerry Thacker	PHM Community Schools
	Byron Sanders	Baugo Community Schools
	Dr. Kathy Guajardo	Head Start Executive Director
	Amy Fox	Attorney
	Gregg Hixenbaugh	HR Consultant
Absent:	Christopher Winchell	John Glenn Community Schools - Vice Chairperson
	Michael Wagner	Concord Community Schools
	Brandon White	Board Representative, SB Community School Corporation
	Dr. Steve Hope	Goshen Community Schools
	Jackeline Cazarez	Policy Council Parent Representative

Also present at the meeting was Chris Gregorich, Head Start Operations Manager.

III. Public Speakers

None at this time.

IV. Adoption of the Agenda

A motion to amend the agenda was made by Byron Sanders and was seconded by Dr. Scot Croner. The motion for approval to adopt the agenda was made by Byron Sanders and was seconded by Dr. Scot Croner. All were in favor.

V. Approval of Minutes

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

VI. Communication

A.) Executive Director's Report
As reported in the packet.

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

B.) Policy Council Chairperson's Report

None at this time.

C.) Board Member's Communication

None at this time.

VII. Action Agenda

21-0317-01 Approval of Distribution of Payroll, Summary of Actual Expenditures

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

21-0317-02 Approval of Personnel Actions included in Human Resources Report

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

21-0317-03 Approval of for the Goals and Objectives for School Readiness

The motion for approval was made by Byron Sanders and was seconded by Sarah Hickle. All were in favor.

21-0317-04 Approval for the Submission for the Early Head Start Child Care Partnership Funding Application

The motion for approval was made by Byron Sanders and was seconded by Dr. Scot Croner. All were in favor.

21-0317-05 Approval to Conduct Annual Board Elections

A motion for approval to conduct the board election for Christopher Winchell to be the Chairperson was made by Mitch Mawhorter and was seconded by Dr. Jerry Thacker. A motion for approval for Dr. Scot Croner to be the Vice Chairperson was made by Dr. Jerry Thacker and was seconded by Byron Sanders. All were in favor.

21-0317-06 Approval for the Submission for the COLA (Cost of Living Adjustment) For the Head Start, Early Head Start, and Early Head Start ChildCare Partnership Continuation Funding Application

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

VIII. Adjournment

The motion for adjournment was made by Byron Sanders and was seconded Dr. Jerry Thacker and the meeting was adjourned at 8:21 a.m.

Submitted by:

Chris Gregorich