



Elkhart and St. Joseph Counties Head Start Consortium
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Dr. Kathy Guajardo, Executive Director
This institution is an equal opportunity provider

October 23, 2020

11:00 A.M.

Policy Council Meeting – Virtual

I. Call to Order

The meeting was called to order at 11:06 a.m. by Kari Bone, Chairperson.

II. Roll Call

Kari requested the roll call be taken, it was stated that we have two excused absences and we do have a quorum.

Those present were:

Kari Bone	Policy Council Chairperson
Sonya DeSantis	Policy Council Vice Chairperson
Marianne Dosmann	Policy Council Member
April Sapp	Policy Council St. Joseph County Member at Large
Dr. Tom Neat	Policy Council Elkhart County Member at Large
Dr. Kathy Guajardo	Head Start Executive Director
Chris Gregorich	Head Start Operations Manager

Those absent were:

Megan Faught	Policy Council Member
Sarah Truex	Policy Council Member - excused
Thalia Garcia	Policy Council Member - excused
Tanisha Breveard	Policy Council Member
Cynthia Victoria	Policy Council Member

III. Approval of Minutes

The motion for approval was made by Dr. Tom Neat and was seconded by Sonya DeSantis. All were in favor.

IV. Communication

(A.) Executive Director's Report

As included in packet.

(B.) Policy Council Chairperson's Report

None at this time.

(C.) Board Member's Communication

None at this time.

Action Agenda

20-1023-01 Approval of Distribution of Payroll, Summary of Actual Expenditures

The motion for approval was made by Sonya DeSantis and was seconded by April Sapp. All were in favor.

20-1023-02 Approval of Personnel Actions included in Human Resources Report

The motion for approval was made by April Sapp and was seconded by Sonya DeSantis. All were in favor.

V. New Business and Reports

Dr. Guajardo discussed the new Policy Council members coming on board in November. We'll have to look at how we can recognize the members for their outstanding year throughout this pandemic.

VI. Adjournment

A motion for adjournment was made by Dr. Tom Neat and seconded by April Sapp. All were in favor. The meeting was adjourned at 11:20 a.m.

Submitted by:

Chris Gregorich