

# Head Start (HS)/Early Head Start (EHS)/EHS-CCP/EHS-EXP Policy Council Meeting Minutes August 16,2023



# **Policy Council Representatives in Attendance**

Catherine Franco (Vice-Chair)
Yaritza Rodriguez (Secretary)
Stacey Cherry
Lorraine Harris
Sarah Narvaez
Karina Linares
Wanda Lopez (Community Representative)

# 4C Head Start Staff in Attendance Po

Cindy Metz
Troy Dunberger
Wilbert Reeves
Mayra Aristud
Yolanda Mendez
Roodley Cantave
Stephanie Kent
Kristi Sargent
Sandy Gitonga

# Site

Apopka Kidz Academy Altamonte HS Hartage Day Care Little Acorns Palm Plaza HS Dreaming Big Children's Home Society

# Position

Chief Officer of Education/HS/EHS Director Senior Manager Comprehensive Services Senior Health Specialist Family & Community Coordinator Finance Analyst Senior Family Advocate HR Generalist Head Start Site Supervisor Family Advocate

The meeting called to order at 6:27 p.m.

#### August-Agenda

Members reviewed the August agenda; there were no questions. Motion to approve made by Yaritza Rodriguez and seconded by Wanda Lopez. Motion carried.

# **July-Minutes**

Members reviewed the July Minutes. Motion to approve made by Yaritza Rodriguez and seconded by Wanda Lopez. Motion carried.

# HR Report – August-HS/EHS/CCP/EXP

Stephanie Kent presented the August HR Report and reported the organization's separations and new hires. No questions asked.

Motion to approve made by Yaritza Rodriguez and seconded by Wanda Lopez. Motion carried

# HS/EHS/CCP/EXP-June-Financial, Credit Card, and Match Statements

Yolanda Mendez presented program information: HS-100% of funding spent for the year, monthly revenue was \$299,833 and YTD revenue was \$4,296,550. EHS-100% completion of funds for the year, monthly revenue \$349,932 and YTD revenue was \$3,702,677. CCP-92% of the funding spent for the year, monthly revenue was \$456,483 and YTD revenue is \$4,088,439. EXP-33% of the budget spent for the year, monthly revenue was \$269,589 and YTD revenue was \$977,362.

Centennial Bank credit card charges \$2,005.00 (employee screenings), \$18,517(travel for employees), and \$3,005 (monthly subscriptions). Citgo credit card charges \$1,035.00 (gasoline), Home Depot credit card charges \$1,384.00 (repairs and maintenance), and Walmart credit card charges \$1,717.00 (health and nutrition supplies). No questions asked.

Motion to approve made by Yaritza Rodriguez and seconded by Wanda Lopez. Motion carried.

# **Director's Report-July**

Cindy Metz presented the Director's Report for July. No questions.

Motion to approve made by Lorraine Harris and seconded by Wanda Lopez. Motion carried.

# **Public Comments**

No comments presented.

# Adjournment

Meeting adjourned at 6:58 p.m.