## ARKANSAS HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING Tuesday, June 6, 2023 5:00 pm-6:30 pm

**Roll Call**- Jackie Burton called the meeting to order at 5:10 pm. A quorum was established. The following members participated in person: Jackie Burton, Susan Templeton, Kisha Miller, Barbie Baxter, Michelle Furlow, Cyndi Musick, Christie Campbell, Shirley Pulliam, Blake Stansbury and Jana Bays. Guests: Jackie Govan and Deana Howell.

**Approval of Minutes**- Jana Bays made a motion to approve the 2021 minutes. Shirley Pulliam seconded the motion. The motion carried.

**Dollar per Child Report** -The report was the same as the meeting held in May.

AHSA Membership Dues Report- The report was the same as the meeting held in May.

**Treasurer's Report**- Shirley provided the Treasurer's Report. The Association's Total balance is \$127,815.93. The AHSA Balance is \$96,098.81 and the certificates of deposit balance is \$31,717.12. **Cyndi Musick** made a motion to accept the treasurer's report. **Barbie Baxter** seconded the motion. The motion carried.

**Region VI Scholarships and Awards for 2023**- Jackie Burton encouraged Arkansas agencies to submit more applications. Arkansas has only nominated 2 people.

Class Reports - CLASS meetings are scheduled for Thursday, June 8, 2023.

Arkansas Head Start Association/Arkansas Early Childhood Commission/State Advisory Council- The report was the same as the meeting held in May.

Arkansas Head Start-State Collaboration Office- The report was the same as the meeting held in May.

**Region VI Head Start Association**-Jackie Burton reported that the Region VI conference is scheduled for July 17-21, 2023 in New Orleans, Louisiana.

National Head Start Association-The report was the same as the meeting held in May.

The Learn Act- Jackie Govan reported that the Learn Act has been put on hold.

**Lead in Water**- Jackie Govan discussed the IM sent to agencies about lead in water. Shirley commented that lead in water was discussed during her agency's FA2 review.

**Powerful Conversations with Fathers**- The 3rd event will take place on August 8, 2023. The guest speaker will be Senator Clark Tucker. Details of the event are posted on the website.

Racial Equity Website- Information available on association website.

EHS-CCP Quarterly Meeting- July 14, 2023

**School Readiness Summit**- November 3, 2023. The focus will be STEM. Each team must have the required 11 members.

Next Meeting Date- Wednesday, September 20, 2023 from 1:30-2:30 pm.

**Other**- Jackie Govan thanked the planning committee and all who assisted in making the institute successful. She personally thanked Jana Bays and the Mississippi County agency for their support.

Jackie Burton thanked Jackie Govan and Deana for all their hard work regarding the institute.

Jackie Govan shared an idea to give a reward to the agency that has the most attendees to next year's conference. Barbie suggested making it the agency that attends association meetings as well. Jana Bays made a motion to have a competition between agencies. The agency with the most attendance in AHSA meetings will win starting immediately. Barbie Baxter seconded the motion. The motion carried.

Adjournment- <u>Jana Bays</u> made a motion to adjourn the meeting at 5:34 pm. <u>Barbie Baxter</u> seconded the motion. All were in favor. The motion carried.