

Call to Order

Meeting was called to order at 4:38pm by Jazmine Jibawi.

Roll Call

Melinda Rogers (Cassopolis), Jasmine Jibawi (Watervliet), Brittney Massey (South Haven), Sherry Bennett (Community Member), Jacob Weckler (Watervliet), Kayla Fellows (New Buffalo), Travis Brimhall (Gobles), Tara Hamilton (Gobles), Victoria Cauffman (Niles- Bell) were present. Heather Courtney (SMC), Amber Joiner (Spinks), Jessica King (Sawyer) participated by phone. Quorum was met.

*Approval of Minutes from Public Meeting on 9/18/19

No corrections or questions. Brittney Massey motioned to approve. Sherry Bennett seconded. Motion passed.

*Directors Report

Enrollment short by 50 students in September, New Buffalo hope to open November 4, 5 bus driver positions open, plus still waiting on new buses, 10% goal of iep/ifsp students reached on 9/16/19. Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed.

* Finance Report

All expenses typical for this time of year. Watervliet playground is done. Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed.

Chair/Vice Chair Board Report

Longevity pay and wage scale were major topics, the Board Chair resigned following the meeting.

*Grant Application

The new 5-year non-competing grant was reviewed and approved. New goals and objectives are in the grant. Will submit to OHS once approved by board and policy council. Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed.

*Revised Policies and Procedures

- Southwestern Michigan College Education Cohort

Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed.

*Field Trip Policy

Tabled from last month, was reworded to ensure understanding that more than 3 field trips could be taken. Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed.

Tri-County Head Start Mission: *To be a vibrant and progressive educational agency supporting the development of children 0-5 years of age while promoting healthy family functioning for Head Start children and families in Berrien, Cass, and Van Buren Counties.*



Group Picture

Taken will be posted on tchs website

Pleasure of the floor

No comments or concerns.

Next Meeting

November 20, 2019 4:30p

* Adjournment

Brittney Massey motioned to approve. Jacob Weckler seconded. Motion passed. Meeting adjourned at 5:03pm

*Denotes approval needed

Minutes Approved: 11/20/19

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