

Board Meeting Minutes
Thursday, November 17, 2022, 5:30pm
Via Email Vote

Section #	Topic
1.	Welcome and Preliminaries Board Members voting via email: Brian Saxton, Sue Anne Benjamin, Mary-alice Wirick, Angela Hatchew
2.	Approval of Agenda <ul style="list-style-type: none"> A. * Accept Resignation of Ellen Holt B. * Approval of Excused Absences C. * Approval of Agenda (Board Members can remove items from consent agenda at this point) Brian Saxton motioned to approve; Sue Anne Benjamin seconded. Motion passed.
3.	Consent Agenda Items (A consent agenda allows the board to approve all these items together without discussion or individual motions. Please be sure to review these items prior to the meeting) <ul style="list-style-type: none"> A. * Minutes from Board meeting on October 20, 2022 B. * Director Reports – October C. * Finance Report – October Brian Saxton motioned to approve; Sue Anne Benjamin seconded. Motion passed.
4.	Board Decisions (Motions) <ul style="list-style-type: none"> A. * School Readiness Goals B. * 141.1 Parental Leave Policy C. * Finance Policies and Procedures D. * 140.1 Education Compliance Plan E. * Health Insurance Renewals F. * 401K Audit G. * HSAC Minutes Brian Saxton motioned to approve; Sue Anne Benjamin seconded. Motion passed.

Next Meeting: Thursday, December 22, 2022, at 5:30pm at Cassopolis, 725 Center St, Cassopolis

*Denotes approval needed.

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.*