

Sullivan County Head Start, Inc.

Board of Directors Meeting

March 26, 2012

Budget Meeting

I. Call to order

Charles Davis called to order the budget meeting of the S.C.H.S. Board of Directors regarding the revised Head Start and Early Head Start funding applications at 12:35 p.m.

II. Attendance

The following persons were present: Charles Davis, Meta Sorge, Arlene Lambert, Jesse Hinton, Donna Willi, Jean Van Lowe, Bertha Williams, and Yvette McIntosh.

III. Approval of minutes from last meeting

NA

IV. Open Issues

- a) After budget workup and discussion it was noted that all Head Start employees will receive a 1.06% COLA increase and all Early Head Start employees will receive a .92% COLA increase.

Meta Sorge *motioned* and Arlene Lambert 2nd the motion to accept the revised Head Start and Early Head Start budget applications for the year 2012-2013 in the amount below. ***Motion Carried***

Head Start operations	\$2,207,618	Early Head Start operations	\$976,241
Head Start T& TA	26,635	Early Head Start T & TA	24,582
Head Start COLA	<u>14,599</u>	Early Head Start COLA	<u>7,029</u>
	\$2,248,852		\$1,007,852
In-Kind	<u>562,213</u>	In-Kind	<u>251,963</u>
Total	\$2,811,065	Total	\$1,259,815

V. Adjournment

Meeting adjourned at 12:40 p.m.

Minutes submitted by:

Donna Willi