

Appalachian Regional Community Head Start, Inc.
Board of Directors and Parent Policy Council Joint Meeting
June 16, 2004

The Appalachian Regional Community Head Start, Inc. Board of Directors and Parent Policy Council met Wednesday, June 16, 2004, at 11:00 a.m. at the ARCHS administration building.

Present: Heather Strong, Donna Raines, Donna Bates, Reshonda Wampler, Paul Buchanan, Christy Lewis, Sandra Jones, William Davis, Charles Hay, George Aichel, Crystal Gilliam, and Elizabeth Vitatoe.

Absent: Dr. Jewell Askins, Shirley Rogers, Lynette Krout, Mona Worley, Sharon Anderson,

Lisa Soechtig, Charlotte Woods (D), Crystal Martin, Amy Page, Zelma Aichel,

Ed Carter, and Tim McBride.

Others Present: Donna Meade, Lisa Barton, Darrell Edwards, and Hilary Chandler.

Agenda

Chairman Donald Baker called the meeting to order at 11:10 a. m.

Chairman Baker asked everyone to review the minutes from the May Board of Directors and Parent Policy Council meetings. While the minutes were being reviewed, Chairman Baker acknowledged the presence of Jenay Tate from the Coalfield Progress, and she indicated that she would speak before the meeting was closed.

Motion: Chairman Baker asked for a motion to approve the minutes. Bill Davis moved to approve the minutes. Paul Buchanan seconded; motion carried.

Chairman Baker asked for the finance report. Lisa Barton said that she did not have a report ready. She is still working on closing out the year, and there are still bills coming in for the previous year

Darrell Edwards read a prepared statement.

Chairman Baker expressed his appreciation for the work that Mr. Edwards and the staff have been doing. He invited Jenay Tate to speak before the closed session began.

Jenay Tate stated that she disagreed with Mr. Edwards regarding our rights as a private corporation under the Freedom of Information Act. She thinks that under the provisions of the act that she could be present during the closed session, and encouraged Mr. Edwards to check the provisions of the act. She said that she would not make an access challenge regarding this matter. Mr. Edwards is going to meet with Ms. Tate this afternoon to discuss the meeting. Ms. Tate said that she would be in contact with Board and Policy Council members about the meeting. Ms. Tate then left the meeting.

Chairman Baker asked for a motion to go into closed session. Mr. Aichel wanted to know why we were going into closed session? He thought closed session was for discussion of personnel matters. Mr. Edwards said that there were personnel issues to discuss. Mr. Aichel accepted Mr. Edwards explanation.

Motion: George Aichel moved to go into closed session. Paul Buchanan seconded; motion carried.

The Board and Policy Council went into closed session at 11:20 a.m.

Motion: Chairman Baker asked for a motion to come out of closed session. Charles Hay made a motion to come to out of the closed session and back into open session. Paul Buchanan seconded the motion; motion carried.

The Board and Policy Council came out of closed session at 12:45.

Chairman Baker roll call.

Motion: Heather Strong made the motion that the Policy Council approve all of the proposals as amended contingent upon approval of the Regional Office, with the exception of program proposal number 4. Elizabeth Vitatoe seconded; motion carried.

Motion: George Aichel made the motion that the Board approve all of the proposals as amended contingent upon approval of the Regional Office, with the exception of program proposal number 4. Paul Buchanan seconded; motion carried.

Chairman Baker asked if there was any old business to discuss? No one indicated any old business.

Next Meeting

The next meeting of the combined Board of Directors and Parent Policy Council will be July 27, 2004 at 11:00 a.m.

Motion: Chairman Baker moved to adjourn the meeting. Paul Buchanan seconded. The meeting adjourned at 12:50.