



Annual Board Report Approval Meeting Minutes

Date: September 21, 2022

Sign in: Tabytha Carr, Ashley Collins, Joanie Martin, Tishawna Aljoe, Sara Lippert, Tasha Rockey, Nikki Supenia

Notice of Quorum: A quorum was present. **Y** or N

Meeting Called to Order: The meeting was called to order at 11:29 AM.

Annual Board Report- Tabytha thoroughly reviewed the Annual Board report with the Policy Council Representatives and encouraged the council to look over the report and bring any questions.

Approval to except the Annual Board Report- An approval to accept the Annual Board Report was made by Sara Lippert and Second by Ashley Collins. Motion Carried. None Opposed

Approval of Minutes- An approval to accept the month of May and June Meeting Minutes was made by Ashley Collins. Second by Sara Lippert. Motion carried. None opposed.

Board Sponsored Raffle-Tabytha mentioned the start of the Board Sponsored Raffle encouraging parents to reach out to their Teacher or Home Visitor if they have not already received tickets.

Reading Challenge- Tabytha encouraged Policy Council Representatives to participate in this months Reading Challenge.

Policy Council Training- Tabytha announced a Policy Council Training date is scheduled for October 4, 2022. Nikki will reach out to Policy Council Representatives serving this Program year via remind.

Next Meeting- October 18, 2022 4-6:30 PM

Adjournment- 11:35 AM

A motion to adjourn was made by Augustine Garcia. Second by Ashley Collins. Motion Carried.

Respectfully Submitted by: Nikki Supenia