

## BOARD OF DIRECTORS MEETING MINUTES DRAFT

October 6, 2023 at 9:00AM Teams Virtual Meeting

**Board Members Attending**, Ronit Barrett, Roberto Interiano, Jeff Kemerley, Kenneth Langston, Lauren Long, Alex Maturi, Liam O'Kane, Angela Igbineweka-Obaseki, Carlos Pineiro, Dave Rodin, Candace Williams

**Board Members Absent:** Adnan Assad, Rolando Acosto, Dee Dee Chesley, Stacey Blasko, Jessica Cardoni, Steve Raquet, Homero Tristian, Meghan Kiesel, Elizabeth Whitehorn, Kim White

Christopher House Staff Attending: Becky Seibel, Libby Shortenhaus, Karen Ross-Williams.

Quorum Met.

Minutes Recorder: Chanel Wiley

Proceedings: Meeting called to order at 9:04am

Welcome, Presented by Becky Seibel

This morning's meeting is for the approval of FY23 Head Start and Early Head Start Grant Budget Revisions. Becky Seibel, COO, presented the Head Start and Early Head Start Grant that was approved for December 1. Becky discussed understaffing and spending additional funds for teachers and staff that are working additional hours to meet the needs of our students and classrooms.

Karen Ross-Williams, Director of Early Childhood and Youth Development, spoken briefly on allocating funds to "taking care of the peoples who are taking care of our people."

Motion was made at 9:11AM by Dave Rodin and seconded by Alex Maturi to approve the Early Head Start and Head Start Budget Revisions.

Motion made at 9:11AM by Dave Rodin and seconded by Alex Maturi to close the meeting.

Meeting adjourned at 9:12AM.