

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the November 15, 2011 Special Meeting

The Butler County Educational Service Center Governing Board met at 12:00 noon on Tuesday, November 15, 2011 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Mrs. Mary Pritchard, President called the meeting to order at 12:04 p.m.

ROLL CALL - showed the following members present: G. Pritchard, Leap, M. Pritchard. Also, present was Superintendent, Dan Hare; Assistant Superintendent, Jon Graft; Director of Early Childhood Programs, Suzanne Prescott; Assistant Superintendent of Human Resources, Lori Thesken; Treasurer, Ken Ulm; and guests: Pamela Jenkins, Head Start Reviewer.

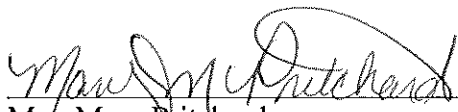
Treasurer's Note: Mrs. Garver and Mr. Young were absent from the meeting.

Federal Head Start Review: The Governing Board answered a series of questions related to the Head Start Program and their participation in the development of programming including but not limited to the Self Assessment, Policy Council participation, grant development, budgeting aspects, information shared at Board Meetings, trainings, and many other aspects of the program. The lead reviewer, Pamela Jenkins led the series of questions according to the FY11 Monitoring Protocol.

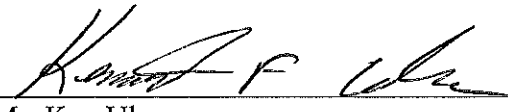
Resolution No. 11-280

Adjournment

Mr. G. Pritchard moved and Mr. Leap seconded that the Governing Board meeting adjourn at 12:56 p.m. Roll call vote resulted: Ayes: G. Pritchard, Leap, M. Pritchard. Nays: None. Absent: Garver, Young. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

12/14/11

Date

12/14/11

Date