

Kids Are First
2212 N 1st St.
Carrizo Springs, Texas 78834

Board of Directors Meeting
August 25, 2020 at 4:00 pm

Meeting was called to order at 4:02 pm.

Roll Call:

Asalia Casares – Present
Mercedes Puente- Present
Alfredo Padilla – Present
Sonia Guerrero – Perez – Present
Katty Boyd – Absent
Lidia America Puente – Absent

Others:

Alicia Yanez
Velma McNeil
Jennifer Brady

A quorum was established.

Approval of Agenda:

Alfredo Padilla moved to approve the agenda.
Mercedes Puente 2nd the motion.
Motion carried.

Approval of Minutes:

Alfredo Padilla moved to approve the July 28, 2020 minutes.
Sonia Guerrero - Perez 2nd the motion.
Motion carried.

Reports: (informational)

Ms. Yanez reported:

- The Head Start program is open and operational via virtual learning.
- Staff will be recalled as the numbers allow.
- Meals are being distributed with about 307 taking advantage of the meal program.
- The 5 year grant application is nearing completion and a “Special” called meeting will be needed for review and approval.

Financial: (action required)

- Karl Eck reviewed the financial reports.
 - COVID, COLA and Quality funds have been received.
 - Tablets are being purchased for distribution at the center levels.
 - CACFP reimbursements are being reported since meals are being served.
 - General Funds - \$69,131.48
 - Operational Account Funds - \$45,504.36
 - CACFP Reimbursements for July - \$3,890.35 (\$217,155.63 year to date)
- Reviewed Credit Card Reports

Enrollment: (action required)

- As of now KAF is fully enrolled at 702 children with 586 enrolled in Head Start and 116 enrolled in Early Head Start.

New Hire/ Termination Report: (action required)

- Velma McNeil reviewed the New Hire/ Termination report. The MIS tech position was interviewed and filled.
- Cotulla center hired a cook.
- Carrizo Springs Center hired a cook aide and EHS teacher.

Alfredo Padilla moved to accept all reports.

Sonia Guerrero – Perez 2nd Motion.

Motion Carried

Old Business:

No Old Business

New Business:

No New Business

Adjournment:

Alfredo Padilla moved to adjourn meeting.

Mercedes Puente 2nd Motion.

Motion Carried.

Meeting Adjourned at 4:35 pm.