Children’s Developmental Services of Campbell County
Board of Director’s Meeting
May 26, 2021

MEETING PLACE:
The Children’s Developmental Services of Campbell County Board of Directors met in a regular meeting, April 28, 2021.

CALL TO ORDER:
The meeting was called to order by Chairman Bertine Bahige at 6:00 p.m.

PUBLIC COMMENT:
There was no Public Comment.

INTRODUCTIONS:

ADDITIONS TO AGENDA:
Bob Transas added one item to the Agenda:
   Executive Session – Scholarship Request

READING OF MINUTES:
April 2021:
April 2021 minutes were reviewed.

Wendy Balo requested that the minutes be amended with the change being, next meeting date corrected to May 26, 2021.

Wendy Balo made a motion to approve the April 2021 minutes with the amended date. Tyler Watts seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:
There was no old business.

NEW BUSINESS

REGION XIII PDDS:
Part B 619 Funding Application Summary:
Bob Transas presented the Part B 619 Application Summary. CDS-CC was awarded funding in the amount of $16,231.00. The funding will be used to provide a two-day training from...
Creative Curriculum for Preschool. Purchase a DIAL-4 global screener and purchase a marketing plan that will promote Developmental Screenings.

Updated Part C Data
a. Part C COSF Region 13
b. Part C Report Card 19-20
   Trena Bauder shared the corrected data for the Child Outcome Summary.

CCSD Transition:
   Trena Bauder shared kindergarten transition data.
   Started - 112
   Transfer to CCSD on IEP - 82
   Return to Regular Education – 21
   Staying at the center – 6
   Did not transfer due to moving - 3

EARLY CHILDHOOD EDUCATION:
Staff Training – CDS Preschool Closure:
a. Supporting Children with Disabilities
b. Supporting Children with Early Mathematics

Bob Tranias provided information on staff trainings that would be funded by the Part B 619 Funding Application.

Preschool Closure: August 12-13, 2021

Bob Tranias requested to close Preschool August 12-13, 2021 to provide staff training.

Wendy Balo made a motion to approve the closure of August 12-13, 2021 to provide staff training as requested. Holly Hink seconded. With a unanimous vote, the motion carried.

Preschool Child Outcomes Data:
Bob Tranias shared Teaching Strategies Gold Data from April 30, 2021. The data reflects results of widely held expectations.

EARLY HEAD START:
EHS 2021 American Rescue Plan Funding Increase:
Stephanie Stevens shared information about the American Rescue Plan Funding increase for Head Start Programs. The plan includes $1 billion for Head Start programs. The allocations are based on enrollment, we are funded based on 36 families.

EHS 2021 ARP Application for Funding:
Stephanie Stevens requested approval to accept funds in the amount of $43,074.00 from the American Rescue Plan. These funds must be expended by March 2023; the funding is based on 36 families.

Holly Hink made a motion to approve the Application for Funding in the amount of $43,074.00 as submitted. Wendy Balo seconded. With a unanimous vote, the motion carried.
2020 Self-Assessment Report:
Stephanie Stevens presented the annual self-assessment of Early Head Start services. This report reflects goals for the 5-year project period ending August 31, 2024.

Tyler Watts made a motion to approve the 2020 Self-Assessment Report as submitted. Wendy Balo seconded. With an unanimous vote, the motion carried.

Child Outcome Data:

Budget:
Provisional Approval FY 21-22
a. 2021-2022 Budget Request

Bob Tranas shared the 2021-2022 Provisionally Approved Budget for FY 21-22.

June 14, 2021 will be the Public Hearing for the Budget.

Other New Business:
There was no other new business.

Director’s Report:
May Director’s Report:
Bob Tranas provided a verbal Director’s Report for May.

Treasurer’s Report:
March Treasurer’s Report:
Carol Curtis presented the April Treasurer’s Report.

Holly Hink made a motion to accept the March Treasurer’s Report as submitted. Tyler Watts seconded. With an unanimous vote, the motion carried.

Statistical Report:
March Statistical Report:
The March statistical report was reviewed.

Executive Session:
Wendy Balo made a motion for the board to move into executive session to discuss a scholarship. Tyler Watts seconded the motion. With a unanimous vote, the Board moved into Executive Session at 6:58 pm. Bertine Bahige moved the meeting back into regular session at 7:10 pm.

Wendy Balo moved to approve the scholarship request for the period June 1 through October 31, 2021. Tyler Watts seconded the motion. With a unanimous vote, the motion carried.
ADJOURN:
There being no further business, Wendy Balo made a motion to adjourn. Holly Hink seconded the motion. With a unanimous vote, the motion carried. Meeting adjourned at 7:12 pm.

NEXT MEETING DATE:
The next scheduled meeting for Children’s Developmental Services of Campbell County Board of Directors is June 30, 2021 at 6:00 P.M. at the Children's Developmental Services of Campbell County.

Respectfully Submitted,

Cindy Reardon, Secretary
CDS -CC Board of Directors

Bertine Bahige, Chairman
CDS -CC Board of Directors