



Board of Directors Meeting
November 7th, 2019 1:00 pm, Conference Call

Board Members in Attendance: Nicole Steele, Janice Spillman, Scottie Draper.

RUCD Staff in Attendance: Keri Allred, Crystal Kobe and Nicky Vognrinec.

AGENDA

Welcome:

Keri Allred welcomed everyone to the November 7th, 2019, Board of Directors Meeting.

Agenda Items:

1. Designation Renewal System (DRS) Grant Approval: There are 246 slots in RUCD Head Start. 241 in center base and 5 in home base. This number has been adjusted by moving the 5 home base slots into center base. The self assessment has proven that center base is the option that the majority of our families need. Nicole Steele called for a motion to approve the changes to the DRS grant. Janice Spillman made a motion to approve the changes to the DRS grant. Scottie Draper seconded the motion. All approved, motion carried. Vote solidified with a post meeting vote taken by email confirmations.
2. In-Kind Waiver Approval: Keri Allred communicated the possible need of an in-kind waiver.
3. Disposition of Real Property Approval: Keri Allred noted unexpected expenses this fiscal year and discussed the option of selling under utilized company vehicles to supplement current funding.

Next meeting to be held Thursday, December 19th at 11:00 am. Carbon County Country Club.