



BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, July 21, 2016

W911 State Highway 44

Markesan, WI 53946

MEETING MINUTES

PRESENT: Connie Anderson, Donna Blend, Gayle Demler, Joni Deneke, Tom Dornbrook, Paulette Feld, Robert Giese, Chris Kniep, Larry Lautenschlager, Susan Locke, Ann Marshall, Jay Myrechuck, Mike Norton, Joyann Repp, Harold Singstock, Su van Houwelingen, Gary Will

ABSENT/ Darlene Bilstad, Jim Chatterton, Jim Cleveland, Mary Fleischman,
EXUSED: Joe Gonyo, Bob Johnson, Paul Levandowski, Carol Miller, Anne Paradies, Marilyn Sanabria, John Schneider

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Hillary Gunther, Bob Kallio, Holly Konitzer, Tanya Marcoe, Lu Scheer, Deb Tauer, Jason Vander Velden, and Lea Possehl

CALL TO The meeting was officially called to order at 7:00 PM by President Connie Anderson
ORDER:

ROLL Roll call was taken and a quorum of 17/28 was present.
CALL:

AGENDA: Mike introduced new board members Harold Singstock and Jay Myrechuck.
Motion made by Gary Will with a second by Larry Lautenschlager to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

A motion was made by Donna Blend with a second by Joni Denecke to approve the April 14, 2016 & May 12, 2016 minutes as presented.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made by Jay Myrechuck with a second by Donna Blend to approve the following actions by committees:

Head Start Policy Council: April 18, 2016

Head Start Policy Council: May 16, 2016

Food & Nutrition Advisory Council: June 6, 2016

Executive Committee Phone Poll: June 15, 2016

Finance & Personnel Committee: June 16, 2016

Advocacy & Operations Committee: June 16, 2016

Planning & Program Development Committee: June 16, 2016

Executive Committee Meeting: July 21, 2016

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON THE HEAD START PROGRAM BY HILLARY GUNTHER:

Hillary Gunther gave a presentation on the Head Start Program.

OTHER BUSINESS / ANNOUNCEMENTS / REPORTS

Mike Bonertz reminded the board about the 50th Anniversary Celebration scheduled to take place at the Winnebago County Park Pavilion on Saturday, August 6th.

ADJOURNMENT:

A motion was made by Mike Norton with a second by Joni Denecke to adjourn the meeting at 7:55 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Possehl, Executive Administrative Assistant