



Board Meeting

August 28, 2023

202 S. Capitol, P.O. Box 68

Tishomingo, OK 73460

(580) 371-2352

Vice Chairperson, Chris Duroy, called the meeting to order at 5:30 pm.

Vice Chairperson, Chris Duroy, asked for a Roll Call Vote to establish a quorum.

Present: Chris Duroy, Jena Newman, Marvin Wallace, Jesse Dunlap, Roy Wayne Blevins, Rolanda Rogers, Kent McKinley, Greg Davidson, and Jackie Matthews.

Absent: Tara Huddleston, LaToya Davis, and Oma Dell Burns.

Staff Present: Erica Pogue, LaQuita Thornley, Shelley Prince, Jo Ann Barnes, Wanda Gray, Shawna Latham, Teresa Workman, Sue Ishmael, Tina Cosby, Lori Turman, Kathy Castleberry, Sandy Bonham, Sherrie Adams, Katie Jones, and Amanda Cramer.

Zoom: Kristy Mobbs

Consultants Present: Lowell Wright via Zoom

Item #3

Training: Accountability/Self-Evaluations will be presented at the September 25, 2023 meeting.

Item #4

Kathy Castleberry, Head Start Director, presented to the Board of Directors the Head Start and Early Head Start Governance Training and Customer Satisfaction Report. (see attachments)

Item #5

Vice Chairperson, Chris Duroy, entertained the motion to approve the July 31, 2023 minutes. Roy Wayne Blevins moved approval of the minutes. Rolanda Rogers seconded the motion. Roll Call Vote: 8 yes, 0 no, 1 Abstain.

Item #6

Lowell Wright, Financial Consultant, presented the financial report for July 2023. Vice Chairperson, Chris Duroy, entertained a motion to approve the July 2023 financials. Rolanda Rogers made a motion to accept the financial report. Roy Wayne Blevins seconded the motion. Roll Call Vote: 9 Yes, 0 No, 0 Abstain

Item #7

Erica Pogue, Executive Director, presented the board with the recommendation for the hiring of Head Start Director. The Executive Committee met prior to the Board Meeting and reviewed in detail the recommendations

Item #15

Program Reports (See Board Reports)

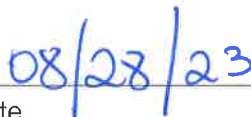
- Shawna Latham, RSVP Director, highlighted the reports included in the Board Report.
- Kathy Castleberry, Head Start Director, highlighted the reports included in the Board Report.
- Wanda Gray, ESG Director, highlighted the Community Services Report.
- Kristy Mobbs, RAVE Director, highlighted her reports included in the Board Report.
- Shelley Prince, Human Resource Assistant, highlighted the Human Resource Report.
- Erica Pogue, Executive Director, highlighted the JAMM Transit and Housing information shared in the Board Report.

Item #16

The Vice Chairperson, Chris Duroy, called for adjournment. All in favor.



Tara Huddleston, Chairperson



Date