1. Call the Meeting to Order – Kandi Meyers @ 10:07a.m.
2. Public Comment – No Public Comment
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell: **TABLED**
5. ERSEA Report – Christopher Spence

Enrollment:

Head Start - funded: 311 Enrolled: 214

Early Head Start (center) - funded: 69 Enrolled: 48

Early Head Start (home based) - funded: 28     Enrolled: 19

Attendance:

Head Start Average Daily Attendance - 71%

Reason: Health Reason 27%; Parent Chose Not to Send 19%; No Parent Transport 13%; Alt Prog. Day 12%; Unknown 11%

Early Head Start Average Daily Attendance - 85%

Reason: Health Reason 32%; No Parent Transport 19%; Family Out of Town 12%; Family Emergency 13%; Parent Chose Not to Send 11%; Unknown 10%

1. Executive Director’s Report – Stephany Koehne

We received a letter from the office of head start. It informed us that that the director will be leaving at the end of the month. We received the quality improvement grant from Oregon (OPK). Financial audit will be completed this week.

1. Financial Report – Kerri Godinez

Just finishing up the fiscal audit. There were no big changes for April besides changes in balance due to an equipment purchase for our Sunnyside Center.

1. Kids & Company Board Minutes – Reviewed
2. Personnel Action Report – Angelica Riddle (State Representative)

New Hires: 1 Assistant Teacher, 1 Teacher Family Advocate and 1 Enrollment Assistant

1. **Attendance** – Christopher Spence

Staff: Stephany Koehne, Christopher Spence, Kerri Godinez, Marcos Torres-Anzaldo, Danae Hiilei, Stephanie Kinney, Pam Woitt, Gayla Lawrence, Claudia Martinez Roman, Leticia Mendoza-Cortez, Nicole Wilson

Representatives: Kandi Meyers, Angelica Riddle, Sylvia Cox, Melissa Jeffers, Alonso Brambila, Emily Ransom, Becky Anderson, Bernice Garcia Villalobos, Ma Katherine April Tan.

1. **Agenda Additions -** None
2. **Consolidated Actions** *(Motion)* Becky moved to approve motion. Sylvia 2nd motion. Motion passed.
	1. Agenda Approval
	2. April Meeting Minutes
3. **Old Business -** None
4. **New Business**
	1. State Meeting Representatives Report – Angelica Riddle & Pam Woitt

Amy Williams was a speaker, and her presentation was great. Parent representative was very happy with the event. She felt the event was well run and informative. Pam suggested having Amy Williams as a speaker for an all staff meeting or during a parent meeting. Angelica enjoyed having an in-person meeting and felt it was really needed after all the online meetings during COVID.

* 1. Review Kidco philosophy and mission statements
1. **What to share at your Parent Meeting- ALL**
2. **Announcements – all**
	1. Community resources/events to share

The Albany Downtown Association and Sylvia are working on creating a passport for the summer events and locations in the downtown area. Starting next week, free lunch program in Albany. Google GAPS for more info. The Albany carousel will be having an event for sensory sensitive children, also on Thursdays from 3-4pm the cost is half price. YMCA day camp information is posted on their website. You can call about scholarships Boys and Girls Club still have space for their day camps and events.

* 1. Next Meeting Date: July meeting cancelled. Next meeting is on August 22nd 10am-12pm
	2. Complete Survey and In-Kind.
1. **Door Prize Drawing**

Sylvia Cox (Amazon), Becky Anderson (Dutch Bros), Alonso Brambila (The Human Bean)

1. **Adjournment** @ 11:01a.m.