1. Call the Meeting to Order – Ashley Pruitt 9:35 a.m.
2. Public Comment -
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell
5. ERSEA Report – Christopher Spence
6. Executive Director’s Report – Stephany Koehne

Change of scope plans on hold. Government budget. Continuing resolution until Mark 14th after which point funds are not guaranteed is next concern.

1. Financial Report – Kerri Godinez - TABLED
2. Kids & Company Board Minutes – Reviewed
3. Center Level Reports – ALL

12TH street and Riverside Center is currently doing a 50/50 raffle fundraiser. Money will go towards a clothing closet for families.

1. Personnel Action Report – Ashley Randle

1/8/2025– 2/7/2025 No hiring for this period

1. Attendance – Lexus Deyerle

Staff: Stephany Koehne, Julie Lovell, Christopher Spence, Jess Bowlin, Chrystee Houser, Gayla Lawrence, Kandi Meyers, Valarie Kyle, Pam Woytt, Gwen Sparhawk, Robbi Claborn

Representatives: Jen Hamn, Carmen Serna, Autumn Pittam, Ashley Pruitt, Aravinth Ekamparam, Charish Norberg, Misty Leffler, Holly Miller, Ashley Randle, Lady Carolina Tavarez Verela, Iliana Garcia

Guests: Diana Otoo

1. Agenda Additions:
2. Consolidated Actions *(Motion)*
   1. Agenda Approval
   2. Previous Meeting Minutes

Charish moved to approve. Jenn second. Motion passes.

1. Old Business -
2. New Business
   1. Overview of Facilities & Licensing – Jess Bowlin

Maintenance, Facilities and Licensing. jbowlin@kidcoheadstart.org

* 1. Overview of Transportation and Nutrition @ Kidco – Angie Passmore - TABLED

1. What to share at your Parent Meeting- ALL

Ashley, Julie and Christopher shared their experiences visiting legislators at the state capital last week.

Scholarships due April 1st.

1. Announcements – ALL
   1. Community resources/events to share.
   2. Next Meeting Date & Time: March 14th 2025 9:30am-11:30am
   3. Complete Policy Council Meeting Survey and In-Kind.
2. Door Prize Drawing

Ashley Randle, Carmen Serna, and Aubrey High

1. Adjournment @ 10:41a.m.