Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Karl Dommershausen, Barb Fischer, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Dennis Purtell, Nancy Thompson</td>
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<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
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I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Pledge of Allegiance

IV. Review and Approve Agenda
   Cindy Beuthin made a motion to approve the agenda as presented. Megan Miller seconded the motion. The motion carried.
   Yea: 7, Nay: 0, Absent: 4

V. Presentation: Behavior and Mental Health, CESA 2 Center of Excellence

VI. Approval of the Minutes from the Regular Meeting on March 17, 2020.
Cindy Beuthin made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

VII. Audit Committee Report and Approval of Financial Reports
Marian Viney made a motion to accept the audit committee report and the financial reports as presented. Cindy Beuthin seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

<table>
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<tr>
<th>VII.A. Bank Reconciliation</th>
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<td>VII.B. Cash Balance Report</td>
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<td>VII.C. Check Register</td>
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VIII. Citizen Input

IX. Reports
IX.A. Agency Administrator
IX.B. Executive Director of Financial Services
IX.C. Executive Director of Integrated Programs & Services
IX.D. Executive Director of Marketing & Communications
IX.E. Executive Director of Operations
IX.F. Jefferson County & Western Kenosha Head Start

X. Action Items (consent agenda)
Cindy Beuthin made a motion to approve the items in the consent agenda. Megan Miller seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

X.A. New Hires: Rosamond Birch, FACS Teacher, JEDI; Stacy Duffy, Transition and Identification Specialist, Whitewater office (for the 2020-2021 school year); Sarah Muraski, ELA Teacher, JEDI; Nick Stolfe, Office Manager/Technology Coordinator, JEDI

XI. Jefferson County and Westosha Head Start: Approve the submission of the Head Start Cost of Living Adjustment Grant Application in the amount of $58,138.00.
Cindy Beuthin made a motion to approve the submission of the Head Start Cost of Living Adjustment Grant Application in the amount of $58,138.00. Kathy Klein seconded the motion. The motion carried. 
Yea: 8, Nay: 0, Absent: 3  

XII. Jefferson County and Westosha Head Start: Approve the submission of the Head Start Program Quality Grant Application in the amount of $68,628.00. 
Marian Viney made a motion to approve the submission of the Head Start Program Quality Grant Application in the amount of $68,628.00. Megan Miller seconded the motion. The motion carried. 
Yea: 8, Nay: 0, Absent: 3  

Karl Dommershausen made a motion to approve the submission of Summer 2020 Program Supplement Application due May 15, 2020. Steve Brown seconded the motion. The motion carried. 
Yea: 8, Nay: 0, Absent: 3  

XIV. Adjourn 
Megan Miller made a motion to adjourn the meeting at 8:31 pm. Karl Dommershausen seconded the motion. The motion carried. 
Yea: 8, Nay: 0, Absent: 3  

Meeting notice posted at the following location: CESA 2 Whitewater Office 
Meeting notice also posted at cesa2.org  
c: District Administrators, CESA Administrators