KPATA Full Board Meeting April 12, 2022 1:47-2:13 PM

Virtual Attendance: Kicia Wagner, Amanda Peterson, Sara Hunnicutt

In-Person Attendance: Brittany Denson, Callie Hoffman, Leslie Sissel, Janet Cody, Jennifer Whitney, Michelle Kelly

Approval of February Minutes

 Leslie S. moved to approve February minutes, seconded by Jenny. No discussion, passed unanimously

•

Approval of March Minutes

Janet moved to approve March minutes, seconded by Jenny. No discussion, passed unanimously

Meeting notes taken by Dana Clary and will be sent to Kicia

Motivational Minute: Brittany Denson

KSDE update: Amanda Peterson

- Grant applications will be considered May 10th and 11th
- Monitoring state budget as it works through legislation
 - Budget has not been approved yet, but is expected to pass
- New KSDE PAT Consultant starts on Monday; email will be sent next week with details
- KS PAT office hours on Thursday, April 21st at 2 PM

President Report: Michelle Kelly

• Email inviting new board members to attend meetings will be sent; onboarding begins in July

Executive Director Report: Callie Hoffman

- Report is on the shared drive
 - o Joined the team to review Kindergarten Readiness Grant applications
 - Attended the Early Childhood Panel meeting
- Jenny moved to approve ED report, seconded by Jennifer; no discussion, motion passed unanimously

FFPSA Report: Callie Hoffman

- Reports are on the shared drive
 - Hit over 100 referrals mark during the past week; connections have been made with DCF and local staff to help increase those numbers
- Janet moved to approve the report as presented, Jenny seconded. No discussion, motion passed unanimously

Finance Report: Leslie Sissel

- Audit committee added to the finance committee
- S,S & C gave a clean report