

Cortland County Community Action Program, Inc.
Board of Directors Meeting
September 12, 2022
Meeting Agenda

- I. Call to Order
- II. Update on the status of the Parker Early Learning Center Project
- III. Review of the HS/EHS One-Time Program Improvement Funding proposal
- IV. Old Business
- V. New Business
- VI. Executive Session if needed
- VII. Adjournment

Resolution of the Board of Directors
Of
Cortland County Community Action Program, Inc.
Resolution No. 22-47

WHEREAS, the Cortland County Community Action Program, Inc. Board of Directors has reviewed the HS/EHS One-Time Program Improvement Funding proposal,

IT IS HEREBY RESOLVED that on September 12, 2022, the Cortland County Community Action Program, Inc. Board of Directors accepts as presented the HS/EHS One-Time Program Improvement Funding proposal.

Board President

Date

**One-Time Program Improvement Funding
BUDGET BREAKDOWN**

The budget breakdown consists of four categories which have been explained in the narrative.

The breakdown is as follows:

Description	Head Start	Early Head Start
Other: Building Maintenance/Repair/Other Occupancy		
South Main Heating Improvements in Classrooms (Johnson Classrooms)	\$15,000	\$0
South Main Lighting and Camera Surveillance (Outside in parking lot)	\$12,600	\$4,400
South Main Window and Shade Installation in Classrooms upstairs of SM Front Building	\$22,000	\$0
South Main Railings (Retrofit and Install at entrance of SM Front Building)	\$15,000	\$0
South Main Flooring (SM front building upstairs common area and downstairs hallway)	\$10,000	\$0
Cosimo's Classrooms (3 of them. Install Mitsubishi Mini Split with compressors)		\$13,500
Contractual		
South Main Topcoat on Parking Lot (All of parking lot but the circle around)	\$78,750	\$46,250

Description	Head Start	Early Head Start
Supplies		
Floor Polisher and Industrial Wet/Dry Vacuum Cleaner for HS/EHS	\$1,260	\$740
Equipment		
Freestanding Playground Equipment	\$8,568	\$5,032
4" Rubber Mulch at ELC (Toddler)	\$0	\$4,200
2" Rubber Mulch at ELC (Preschool)	\$2,200	\$0
Totals	\$165,378	\$74,122
Grand Total for HS/EHS	\$239,500	