

CLINTON/JACKSON ECI BOARD MEETING

June 13, 2011

DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik, Rev. Lynn Thiede, Linda Nudd, Tara Michel, Pat Hendrickson, Dan Srp, Jill Davisson and Jenny Kreiter, Coordinator.

Board Members Excused: Scott Hobart, Charleen Smith, Lynn Bell, Lori Frick, Cheryl Curl, Karen Breitbach, Pat Henricksen

Quorum having been established, Jack Willey called the meeting to order at 4:05 PM.

Introductions: The Board introduced themselves.

Review of 5-23-11 Minutes: Rev. Lynn Thiede moved to approve the minutes as printed. Cheryl Curl seconded. Motion carried. A copy is attached to these minutes.

2011 Budget : The budget was reviewed by the Board. Pat Hendrickson moved to approve the budget as printed. Dan Srp seconded. Motion carried. A copy is attached to these minutes.

FY12 contracts and budget: Jenny presented the FY12 Renewal Requests from Contractors and an FY11 / FY12 comparison budget to the Board. The Board discussed the lack of funding in our preschool funding carve out. The Board is very concerned about the possibility of not being able to fund preschool scholarships this fiscal year. The main concern is that area children who live in poverty who are 3, 4, and 5 years old may not be able to attend preschool this year. The voluntary four year old state program funds children who are 4 on or before September 15th. Further discussion ensued about the funding cuts, the funding formulas, our areas 3, 4 and 5 year old populations, etc.. The Board developed a FY12 budget with guiding information and documentation from our CPA, data, our current community plan, provider and community member feedback. Jill Davisson moved to approve the FY12 budget to be submitted to the ECI State Technical Assistance Team. Dan Srp Seconded. Motion carried. A copies of support documentation is attached to these minutes.

Cheryl Curl moved to approve the use all carry forward FY11 funding in FY12 in the event that the legislative session does not allow for FY12 funding to arrive on or before July 1, 2011. Linda Hledik seconded. Motion carried.

Coordinator monthly activities report: Board reviewed this report and a copy is attached to these minutes.

Executive Committee Meeting 6-6-11: Jack reviewed the agenda with the Board. A brief discussion was held by the members regarding agenda items. A copy is attached to these minutes.

Board Membership: Jenny submitted a letter of resignation was submitted by Cheryl Curl. The Board regretfully accepted her resignation and thanked her for her years of service to children and families in our two counties. Pat Hendrickson moved to approve the resignation of Cheryl Curl. Jill Davisson seconded. Motion carried.

The Board directed Jenny to contact Jessica Ihns, psychologist and Mother of two preschool age children, as a potential member. The issue of gender equity and board representation was addressed.

Annual Report/Levels of Excellence: Jenny provided the Board with a copy of the second reading of our by-laws.

New Business: Jenny provided the Board with documentation regarding State funded home visitation programs in the future. A copy is attached to these minutes.

There being no further business, Jack adjourned the meeting at 5:10PM.

Respectfully submitted by:

Jenny Kreiter, Coordinator