

Boost4Families Executive/Advisory Council
September 11th, 2008
Red Oak School Board Room

Members present: John Baker, Sheri Bowen, Tamra Ruff, Sonja Cambridge, and Kimberlee Spillers. Others in attendance were Amy Chastain Boost4Families Coordinator, and Charla Schmidt (Board member).

Members absent: Ray Buell, Nancy Gibson, and Sherry Ford.

John Baker called the meeting to order at 5:40 PM.

Announcements

Sheri Bowen, and Sonja Cambridge announced they had raffle tickets for “Go Ducky Go”, Mills Co. Prevent Child Abuse Council.

Minutes/Agenda

John said he would entertain a motion to approve the minutes from the previous meeting. Kimberlee Spillers said she would like to \$250 added to the mini grant portion of the last minutes. Sheri Bowen made a motion to approve the minutes with the added information. Tamra Ruff seconded the motion. All approved.

Sonja Cambridge said she would make a motion to approve the agenda with NGA (National Governor’s Award) added under the Board meeting discussion part of the agenda. Sheri Bowen seconded the motion. All approved.

Payment Vouchers

Amy passed around the bills for August 2008 (see attached bills). Amy stated that a bill for Patti’s Place needed to be added to the list of bills. The amount for Patti’s Place is \$156.25. Tamra Ruff made a motion to approve the payment vouchers, adding \$156.25 into the balance. Sheri Bowen seconded the motion. All approved.

Boost4Families
Aug/Sept 2008 Billing

Kimberlee Spillers	parent stipend	Aug-08	\$47.30 SR Admin
Tamra Ruff	parent stipend	Aug-08	\$31.70 SR Admin
Dianna Williams	board expense	Sep-08	50.38 SR Admin
Iowa Commod. Pool	Insurance	2008/09	\$483.98 SR Admin
Patti's Place	board expense	Sep-08	\$156.25 SR Admin
Mont. Co. Pub. Health	PAT	Jul-08	\$9,226.00 SR
Cass Co. Mem. Hosp	PAT	Jul-08	\$11,561.86 SR
Mills Co. Public Health	PAT	Aug-08	\$9,444.00 SR
Maternal Child Health	nurse consultant	Jul-08	\$651.98 SR (presc)
HCCMS	nurse consultant	Jul-08	\$960.00 SR (presc)
HCCMA	dental	Jul-08	\$21.04 SR (presc)

Pooh Corners Preschool preschool	Sep-08	\$324.00 SR (presc)
Mills Co. Public Health Circles	Jul-08	\$4,621.00 SR (other)
Mills Co. BOS Coordinator	Aug-08	\$35,000.00 SR QI
WCCA child care	Jul-08	\$4,825.49 EC
		\$77,404.98
	SR	\$32,634.49
	QI	\$35,000.00
	EC	\$4,825.49
	other	\$4,621.00
		\$77,404.98

Board Meeting Discussion

Amy told the council that she invited Jeff Beckner to the following board meeting to discuss transportation.

Amy asked if there was any discussion regarding the bylaws. It was advised that Amy discuss with the board, the attendance policy, and that it should go into effect after tonight’s board meeting.

Amy passed around the community plan for council members to look at. A few format suggestions were made.

Amy told the council that all 20 mini-grants for Professional Development have been awarded.

Amy, Sonja, and Sheri discussed the NGA (National Governor’s Award) with the council. Amy handed out the assessment done by the subcommittee. There was a discussion regarding our champions. Sheri suggested that we really work on advocating for Early Childhood, both at the local level, and with our Legislatures. Sonja suggested that, that is a role/responsibility of board members, to advocate for Early Childhood.

Redesignation

Amy informed the Council that Redesignation is Oct. 13th, from 2:30-5:00 PM at the First Christian Church in Red Oak.

Next Meeting

The Advisory Council will meet prior to Redesignation at 1:30 PM, on Oct. 13th – First Christian Church.

Sonja Cambridge made a motion to adjourn the meeting. Tamra Ruff seconded the motion. All approved.

Meeting adjourned at 6:28 PM.

Respectfully Submitted
Amy Chastain
Boost4Families Coordinator