

Boost4Families Executive Board
July 14th, 2008
MCMH, Red Oak

Members present: Tamra Ruff, Kimberlee Spillers, Sherry Ford, Nancy Gibson, John Baker, Sonja Cambridge. Others in attendance were: Amy Chastain (Boost4Families Coordinator)

Members absent: Ray Buell, Sheri Bowen

Sherry Ford called the meeting to order at 1:40 PM.

Announcements/Introductions

Amy told the board that Kim Freund has resigned from the board. She is moving to Texas. Nancy Gibson will be replacing Kim on the board. Amy asked everyone to welcome Nancy, and to go around and introduce themselves.

Agenda/Minutes

John Baker made a motion to add the minutes from the June 7th meeting, and the vouchers from the June 19th meeting to this agenda. Kimberlee Spillers seconded the motion. All approved.

Sonja Cambridge made a motion to approve the agenda with the changes approved above. Kimberlee Spillers seconded the motion. All approved.

John Baker made a motion to approve payment vouchers from June 19th. Tamra Ruff seconded the motion. All approved. (Below is the list of these vouchers)

Boost4Families
May/June 2008

Mills Co. Pub. Health	PAT	May-08	\$10,789.00	SR
Mills Co. Pub. Health	Circles	May-08	\$2,779.00	SR
Cass Co. Mem. Hosp	PAT	May-08	\$10,923.37	SR
Cass Co. Mem. Hosp	Circles	May-08	\$3,517.44	SR
Mont. Co. Pub. Health	PAT	May-08	\$9,423.00	SR
Glenwood school dist	tuition grants	May-08	\$6,378.00	SR
Glenwood school dist	Build. Bridges	May-08	\$1,817.64	SR
Red Oak school dist	tuition grants	May-08	\$1,335.00	SR
Atlantic school dist	tuition grants	May-08	\$5,955.00	SR
Stanton school dist	tuition grants	May-08	\$455.00	SR
Griswold School Dist	tuition grants	May-08	\$7,300.00	SR
Griswold School Dist	mini-grant	May-08	\$9,800.00	Future/Ot her
Candace Johnston	min-grant	May-08	\$5,600.00	Future/Ot her
Mills Co. Pub. Health	Nest mini-grant	May-08	\$10,000.00	Future/Ot her
S. West. Iowa Plann	transportation	May-08	\$697.50	QI

Griswold School Dist	transportation	May-08	\$4,577.00	QI
Atlantic school dist	transportation	May-08	\$4,328.25	QI

			\$95,675.20	
	SR		\$60,672.45	
	Other		\$25,400.00	
	QI		\$9,602.75	
			\$95,675.20	

Tamra Ruff made a motion to approve the vouchers for June pending supplied documentation. John Baker seconded the motion. All approved.

Boost4Families Final Billing
Jul-08

Amber Dyer	parent stipend	Jun-08	\$ 43.40	SR admin
Laurine Price	parent stipend	Jun-08	\$ 99.28	SR admin
Loess Hills AEA 13	Fiscal Agent	Jun-08	\$ 7625.60	SR admin
Mills Co. Pub Health	Parents as Teachers	Jun-08	\$ 1,374.00	SR
Mont. Co. Pub. Health	Parents as Teachers	Jun-08	\$ 11,505.00	SR
Cass Co. Mem. Hosp	Parents as Teachers	Jun-08	\$ 12,259.67	SR
Cass Co. Mem. Hosp	Circles	Jun-08	\$ 3,905.02	SR
Nishna Valley School dist	preschool	3rd/4th qtr	\$ 24,500.00	SR
HCCMS	nurse consult	May-June2008	\$ 4,746.38	SR (other)
Lollipop preschool	neigh. Network	Jun-08	\$ 5,000.00	SR Future funds/other
Cass Co. Mem. Hosp	neigh. Network/CCNC	Jun-08	\$ 2,750.00	SR Future funds/other
Cass Co. Mem. Hosp	neigh. Network	Jun-08	\$ 5,000.00	SR Future funds/other
Nishva Valley YMCA	neigh.network	Jun-08	\$ 4,998.41	SR Future funds/other
Mills Co. Pub Health	neigh. Network (Hea.Kids)	Jun-08	\$ 1,500.00	SR Future funds/other
WCCA	neigh. Network	Jun-08	\$ 23,774.45	SR Future funds/other
Nishna Valley School dist	neigh. Network	Jun-08	\$ 3,900.00	SR Future funds/other
WCCA	childcare	May-08	\$ 9,952.05	EC
WCCA	childcare	June	\$ 8,684.82	EC
Loess Hills AEA 13	Fiscal Agent	Jun-08	\$ 946.58	EC
Loess Hills AEA 13	Fiscal Agent	June 2008	\$1,070.65	QI
			\$133,635.31	
	SR		\$ 61,311.97	
	other		\$ 51,669.24	
	EC		\$ 19,583.45	
	QI		\$1070.65	
			\$133,635.31	

Transportation

Amy told the group that the transportation subcommittee will be meeting July 24th. The group wanted the transp. Subcommittee to bring the following information:

- Overall # of children
- Cost from last year
- What budget they have in mind for 08/09

Quarterly payments and block payments were discussed. Amy said she would discuss it with the subcommittee and we can discuss this topic at the next meeting.

Professional Development

Different ideas were discussed regarding Professional Development mini-grants. Sonja Cambridge made a motion to allow up to \$250 per provider (preschool, childcare) to obtain Professional Development trainings. This would allow 20 providers out of the three counties to attend training. Providers would apply and be reimbursed with documentation. This would cover training costs, mileage (.39 per mile), lodging if over 60 miles one way, etc. Tamra Ruff seconded the motion. All approved

Board By-laws/make up

Amy passed out a draft of the by-laws, that has been discussed so far by the By-law committee. Amy asked the group to look it over, and e-mail her with any comments.

Next Meeting

The next Exec. Board meeting is scheduled for August 18th, 2008 (hopefully at the ISU office in Red Oak). Location to be determined at a later date.

Kimberlee Spillers made a motion to adjourn the meeting. John Baker seconded the motion. All approved.

Meeting adjourned at 3:10 PM.

Respectfully Submitted
Amy Chastain
Boost4Families Coordinator