

Boost4Families Executive Board  
 June 5<sup>th</sup>, 2008  
 ISU Extension, Red Oak

Members Present: Tom Bouska, Kim Freund, John Baker, Tamra Ruff, Sheri Bowen, and Sherry Ford. Others present: Amy Chastain, Boost4Families Coordinator.

Meeting called to order at 12:00 PM.

Lunch served during the meeting.

**Approval of minutes/agenda**

Sherry Ford said she would entertain a motion to approve the minutes. Sheri Bowen made a motion to approve the minutes as presented. John Baker seconded. All approved.

Tamra Ruff made a motion to approve the agenda. Tom Bouska seconded the motion. All approved.

**Payment Vouchers**

Amy Presented a list of bills for April/May 2008, (see below).

Boost4Families  
 Billing for April 2008

Tamra Ruff	Parent Stipend	May-08	\$32.09	SR (admin)
Cass Co. Mem. Hosp	Parents as Teach	Apr-08	\$10,434.01	SR
Cass Co. Mem. Hosp	Cirlces	Apr-08	\$3,295.38	SR
Mills co. Public Health	Parents as Teach	Apr-08	\$9,426.00	SR
Mills co. Public Health	Cirlces	Apr-08	\$4,742.00	SR
Mont. Co Public Health	Parents as Teach	Apr-08	\$10,079.00	SR
Anita School Dist	tuition grants	April/May2008	\$600.00	SR
Red Oak School dist	tuition grants	Apr-08	\$1,595.00	SR
Malvern School dist	tuition grants	Apr-08	\$1,660.00	SR
Villisca school dist	tuition grants	Apr-08	\$375.00	SR
C & M school dist	tuition grants	Apr-08	\$1,495.00	SR
Stanton school dist	tuition grants	Apr-08	\$390.00	SR
Fremont Mills	tuition grants	Sept/May	\$396.00	SR
Maternal Child Health	nurse contulant	Apr-08	\$450.29	SR
HCCMS	nurse contulant	Apr-08	\$2,056.04	SR
C & M school dist	transp.	Apr-08	\$4,156.00	SR (Qual. Impr)
Southwest Iowa Plann	transp.	Apr-08	\$31,519.00	SR (Qual. Impr)
WCCA	child care	Apr-08	\$13,961.05	EC
			\$96,661.86	
		SR	\$47,025.81	
		Qual. Imp	\$35,675.00	

EC \$13,961.05  
\$96,661.86

Sheri Bowen made a motion to approve the bills as presented. John Baker seconded the motion. All approved.

**Leg. Update**

Amy informed the board that the 20% carryover for School Ready funds begins July 1<sup>st</sup>, 2008. The board discussed where they want to be with carryover at the end of this budget discussion. Tom Bouska suggested leaving about \$80,000 for carryover. This would be about 13%. The rest of the members agreed this would be a good figure to carryover.

**Update on all budgets for FY09**

Amy informed the board that the School Ready funds went down about \$18,000 this year do to less 0-5 year olds in the three counties. So the beginning allocation for SR is \$624,795. The carryover from 08 is approx. 116,060.32. EC funds went up this year to \$98,100.

Our Decat allocation last year was \$47,000. We expect about the same for 09. We were allowed to carryover the amount of last year's allocation, which we did. So at this point, we have about \$94,000 going into FY09. If we spend all that this year, we won't have carryover for FY10, which would leave us about \$47,000 to spend on programs, which would mean really cutting programs in FY10.

Tom Bouska presented a letter stating that there will be transfer dollars available later this year, but no amount is known at this time. Tamra Ruff made a motion to accept the additional funds that may came later this fall. Sheri Bowen seconded the motion. All approved.

Amy reminded the board that Boost4Families will no longer receive CJJP funds. Tom stated that Keith Pick is in the process of assigning someone from Juvenile Court Services to be on the board.

CPPC funds will remain at \$20,000.

**FY09 Program/Proposal discussion**

A suggestion was made that maybe it is time for Boost4Families to fund at a status quo amount (using last year as a base line), instead of giving the full amount that programs ask for. Also requesting that programs start looking elsewhere for funds, and not relying on Boost4Families for the majority of funding. This would allow Boost4Families to be able to look at a few new programs that fit the needs of the community. The Board looked at what each program received last year, both in DECAT/Empowerment and discussed options. Below are the recommendations to the Big Board for FY09 funding.

<u>Requested (Empowerment)</u>	<u>Recommendation</u>
Mills Co. PAT - \$100,000	\$96,000
Mont. Co. PAT- \$125,946	\$115,750
Cass Co. PAT- \$126,000	\$110,750

Mills Co. CCNC -\$17,089.32	\$6,482
Cass Co. CCNC - \$10,952.31	\$6,482
Mont. Co. CCNC - \$3,036	\$3,036
WCCA/CCR& R - \$127,826	\$101,000
Little Lambs -\$10,042.23	\$7,000
Circles (Cass) -\$23,700	\$15,000 (Emp), \$5,000 (CPPC)
Dental Health (Cass) -\$4980.92	\$ 5,000 (rounded up)
Nish. Valley Preschool -\$57,100	\$49,000
Circles (Mills) - \$25,000	\$15,000 (Emp.), \$5,000 (CPPC)
Pooh Corners (Mills) -\$6,000	\$6,000
Prof. Dev. (set aside for mini-grants)	\$5,000
Tuition	\$114,750
Transp.	\$55,000
With all these and admin expenses – this would leave about \$75,000 in carryover (12%)	

<u>Requested (DECAT)</u>	<u>Recommended</u>
Kids Come First (Cass) -\$26,380.60	\$7,500
ACES (Mills) -\$22,846	\$16,000
PAL (Mills) -\$8,000	\$5,000
FTM (Mills) -\$4,000	\$4,000 (CPPC)
Success Club (Mills) -\$20,045	\$9,000
Villisca (Mont.) -\$31,111	\$25,000
Kids & Kinship -\$18,500	\$14,000

With all these and admin expenses – this would leave about \$20,000 in carryover

Next meeting will be set at the Big Board meeting on June 19<sup>th</sup>, 2008.

Kim Freund made a motion to adjourn the meeting. John Baker second the motion. All approved.

Meeting adjourned at 3:30 PM.

Respectfully Submitted  
 Amy Chastain  
 Boost4Families Coordinator