

Boost4Families Executive Board  
Mont. ISU Extension Office

Members present: Sonja Cambridge, Kim Freund, Sherry Ford, Sheri Bowen, and Tamra Ruff. Others present were: Amy Chastain (Boost4Families Coordinator).

Sherry Ford called the meeting to order at 5:14 PM. Diner was provided.

**Minutes and Agenda**

Sherry Ford said she would entertain a motion to approve the minutes from the last meeting. Sonja Cambridge made a motion to approve the minutes as presented. Tamra Ruff seconded the motion. All approved.

Tamra Ruff made a motion to approve the agenda. Sonja Cambridge seconded the motion. All approved.

**Payment Vouchers**

Amy presented payment vouchers for April 2008 bills. See attached bills:  
Boost4Families  
April 2008 Billing

Amy Chastain	board expense	May-08	\$29.25	SR admin
Kim Freund	meal reimbursem	Apr-08	\$42.03	SR admin
Global Horizons	meal	Apr-08	\$133.75	SR admin
Cass Co. Mem. Hosp	Circles	Mar-08	\$1,559.18	SR
Cass Co. Mem. Hosp	Parents as Teach	Mar-08	\$8,629.92	SR
Mont. Co. Pub. Health	Parents as Teach	Mar-08	\$13,368.00	SR
Mills Co. Pub. Health	Parents as Teach	Mar-08	\$7,844.00	SR
Mills Co. Pub. Health	Circles	Mar-08	\$4,056.00	SR
Atlantic School dist	tuition grants	Mar-08	\$3,015.00	SR
Villisca School dist	tuition grants	Mar-08	\$375.00	SR
Malvern school dist	tuition grants	Mar-08	\$1,660.00	SR
Maternal child health	nurse consult	Mar-08	\$268.81	SR
HCCMS	nurse consult	Mar-08	\$718.41	SR
Zion Lutheran Church	Little Lambs	Apr-08	\$277.11	SR (other)
SWITA	transportation	Mar-08	\$856.50	QI
Atlantic School dist	transportation	Mar-08	\$402.00	QI
			\$43,234.96	
		SR	\$41,976.46	
		QI	\$1,258.50	
			\$43,234.96	

Tamra Ruff made a motion to approve the payment vouchers. Kim Freund seconded the motion. All approved.

**CPPC Update**

Amy told the board that the State CPPC meeting is May 12<sup>th</sup>. Kim Freund and Sonja Cambridge will represent the Cass/Mills/Mont. CPPC area. Sherry Ford and Sonja Cambridge plan to attend the Executive CPPC meeting on May 13<sup>th</sup>.

## **Discussion of Fy08/09 Budget**

Amy told the board that the final Legislation decision regarding Fy08 carryover is that the 20% will start July 1<sup>st</sup>, and anyone under 30% in FY07 will not be reduced. With this being said, the neighborhood network mini-grant applications went out prior to the final word from Legislation. The Executive Board discussed the need to really get below 20% for FY08, since we always have programs that don't spend what they are allocated. This will give Boost4Families some moving room.

The Executive Board discussed all the 0-5 mini grant proposals. Their recommendations for the Big Board are as follows:

- Fund WCCA at \$24,600 ( additional funds) (infant incentives grants) – original request \$130,000, we gave them \$100,000. This would help get them closer to what they originally requested.
- CCNC (Cass Co). at \$9552.40 (additional funds). Originally asked for \$14,000, they were given \$4,000. This will also help them get closer to what they requested.
- Tuition grants paid in full from Feb. to May (approx. \$5,000) additional dollars.
- Apprx. \$50,000 in transportation. Raising this from \$1.50 per ride to \$2.25 per ride.
- Elliott Elementary- \$4,900
- Lewis Elementary- \$4,900
- C & M Preschool- \$5,000
- Nishna Valley Preschool- \$3,900
- Atlantic Optimist- \$5,000
- NEST- \$10,000
- Healthy Kids- \$1,500 (breast pumps)
- Mont. Co. Childcare- \$5,600
- Cass Co. PAT- \$5,000

The Executive Board also discussed the DECAT neighborhood network proposals. The following was discussed:

- 8 to Great- \$1,000
- DADS-\$1,000
- Not Alone- \$2,000
- East Mills- \$1,500
- Health & Wellness- \$2,500
- Greenhouse- \$800
- Kids Place- \$1,500
- Kids Come First- \$2,500 (June only)
- YES- \$500 (\$200 for T-shirts)
- NV YMCA- \$3,500
- Mentoring with Heart- \$1,000

Sonja made a motion to approve the Decat neighborhood network grants. Kim Freund seconded the motion. All approved.

Kim Freund made a motion to adjourn the meeting. Sonja seconded the motion. All approved.

Meeting adjourned at 7:00 PM.

Next meeting will be announced at a later date (probably first week of June).

Respectfully Submitted  
Amy Chastain  
Boost4Families Coordinator