

Boost4Families Big Board Meeting
June 19th, 2008
First Christian Church, Red Oak

Members present: Dawn Witt (AEA 14), Pat Simmons (Elected Official for Cass County), Carleen Bruning (Elected Official for Mont. Co.), Sherry Ford (Mills parent), Sheri Bowen (Mills Health), John Baker (Villisca School District), Sonja Cambridge (DHS), Dennis McClain (Mont. Co. Elected Official), Matt Perkins (Nishna Valley School District), Judy Kay (Mont. Co. childcare), Duane McFaddin (Cass Co. Elected Official), Margo Magill (Atlantic School District), Amber Dyer (Mills Co. parent), Cheri Minor (Griswold Schools), Charla Schmid (Red Oak School District), Laurine Price (Cass Co. parent), Ron Kohn (Mills Co. Elected Official), Nancy Krogstad (Glenwood School District), Nikki Williams (Mont. Co. childcare), Jacquie Morrical (Mills Co. childcare), and Mary Perkins (Mont. Co. Health).

Others in attendance were: Margaret Heard (Kids and Kinship), Leland Carmichael (Kids and Kinship), Rae Miller (Child Health Specialty Clinics), Teresa Nook (Villisca School District), Lara McClelland (Nishna Valley Preschool), Deborah Taylor (East Mills Middle School), Jolene Mitchell (WCCA/CCR&R), Jennifer Elarton (Mont. PAT), and Amy Chastain (Boost4Families Coordinator).

Members absent: Kimberlee Spillers, Kim Freund, Glen Benskin, Lynn Kilpatrick, Eric Kutzli, Val Jensen,

Dinner served prior to meeting.

Board members received meeting information via e-mail, prior to meeting.

Sherry Ford called the meeting to order at 7:00 PM

Welcome/Announcements

Sherry Ford asked the board and guests to go around and introduce themselves. Amy announced that she put the bad weather information on the website.

Modifications to agenda/approval of minutes

Sherry Ford said she would entertain a motion to approve the agenda as presented. Dawn Witt made a motion to approve the agenda. Cheri Minor seconded the motion. All approved.

John Baker made a motion to approve the minutes from the March meeting. Matt Perkins seconded the motion. All approved. Ron Kohn made a motion to approve the minutes from the May meeting. Nancy Krogstad seconded the motion. All approved.

Board make-up/by-laws

The committee discussed that they are in the process of changing the By-laws. Everyone was welcomed to join in the discussion of the bylaw changes. The committee also told

the board that the board size will be an ongoing discussion. The State Empowerment Board is recommending that the Boost4Families Board cut down the size of the current board, set term limits, and change/get rid of the Exec. Board. The Committee told them that Amy will be sending out a survey via e-mail. This will help the committee to know how the board feels things are going with the way the board is set up currently.

A draft of the By-laws will be sent out via e-mail for everyone to look at, prior to the next meeting.

Amy told the board that the Community Plan subcommittee will be meeting in July, and Amy will send out the date of the meeting, so anyone that wants to help with the community plan, has the opportunity.

Overview – FY09 proposals

Each program representative gave a brief overview of their proposal/program.

FY08 budget/ review possible 09 budget

Sheri Bowen gave an overview of the recommended budget from the Exec. Board (both for DECAT and Empowerment). See budgets below. The recommendation is that programs be funded at last year’s request. It was recommended that no new programs be funded with DECAT funds. With these allocations, that would leave approx. \$20,000 in carryover for DECAT.

The recommendation for Empowerment was also to fund previous programs at last year’s allocation. A few new programs that fit within the needs of the community were also recommended for funding (dental in Cass County, a one time allocation to Pooh Corners, and CCNC in Mills Co., and \$5,000 set aside for Professional Dev. for childcare/preschool providers. With these recommendations, that would leave approx. \$71,000 in carryover.

Total	DECAT	CPPC
\$47,702	\$47,702	\$20,000
\$47,702	\$47,702	
\$20,000		
\$115,404	\$95,404	\$20,000

Total	Original	Amended
\$29,200	(\$1,700 with transfer funds)	
\$19,100	(\$14,100 with transfer funds)	
\$19,424	(\$4,424 with transfer funds)	
\$6,000		
\$12,000	(\$6,961 of CJJP funds and \$2,000 with transfer funds)	
\$10,000	(\$4,000 out of CPPC and \$6,000 transfer funds)	
\$13,350	(These came out of transfer funds)	
\$5,000	(Out of CPPC funds)	

(Out of CPPC
funds)
\$5,000

\$119,074	DECAT	CPPC		DECAT		
	\$800	\$400	Adm.	\$800	\$400	
\$31,111	\$25,000		Cass	\$7,500	\$5,000	\$12,500
\$9,000			Mills	\$30,000	\$9,000	39000
\$22,846	\$16,000		Montg	\$39,000	\$0	39000
\$8,000	\$5,000		NN		\$5,600	
\$4,000		\$4,000		\$77,300	\$20,000	
\$20,045	\$9,000					
\$10,000						
\$26,381	\$7,500		**			
\$18,500	\$14,000		***			
\$5,000		\$5,000				
\$5,000		\$5,000				
		\$5,600				
\$159,883						
	\$77,300	\$20,000	\$97,300			
	\$95,404	\$20,000	\$115,404			
				\$18,104	Unspent Balance	

Empowerment Funding for 09

Total 09 allocation for SR

\$624,795.00

est. carryover from 08

\$116,060.32

Total to spend

\$740,855.32

Total 09 allocation for EC

\$98,100.00

est. carryover from 08

\$1,866.47

Total to spend in each category SR

Admin \$18,744.00
 0-3 \$81,280.00
 0-5 \$182,730.00
 preschool \$164,998.00
 QI \$57,736.00
 other \$119,307.00
\$624,795.00

total to spend for EC

admin \$4,905.00

program \$93,195.00

Requests	Funded in 08	requests 09	recommended
dental	\$0.00	\$5,000	\$5,000.00
CCNC (Mills)	\$0.00	\$17,089.00	\$6,482.00
CCNC (Cass)	\$9,550.00	\$10,952.00	\$6,482.00
CCNC (Mont)	\$2,800.00	\$3,036.00	\$3,036.00
Circles (mil)	\$15,000.00	\$20,000.00	15,000 (Emp), \$5,000 CPPC
Circles (cass)	\$18,028.00	\$18,700.00	15,000, (Emp), \$5,000 CPPC
Little Lambs	7,500	\$10,042.23	\$7,500.00
Institute	\$0.00	\$24,000.00	mini-grants \$5,000
NV Pres	49,000	\$57,100.00	\$49,000.00
Pooh Corners	\$0.00	\$6,000.00	\$6,000.00
PAT (Mills)	\$96,000.00	\$100,000.00	\$96,000.00
PAT (Cass)	\$110,750.00	\$126,000.00	\$110,750.00
PAT (Mont)	115,750	\$125,946.00	\$115,750.00
WCCA	\$10,744.65	\$127,826.00	\$5,000.00
transp	55,262 (est)		\$55,000.00
tuition	100,000		
grants	(est)		\$114,750.00
Prof Dev	1270		
Amy	35000	\$35,000.00	35,000 (includes mileage, benefits)
Admin	17,000 (est)	\$18,744.00	
	\$471,392.65	\$700,435.23	\$669,494.00
total can spend with carryover		\$740,855.32	
amount left after recommenda		71,361.32	
EC			
WCCA	89,255.35	127,826	96,000

(24,600 added later in year of 08)

Amy reminded the board that the Exec. Board is the governance board for DECAT, so this board only has to vote on Empowerment.

The board decided to vote on the programs in groups, that way anyone involved in a program, can abstain from voting.

Matt Perkins made a motion to approve the recommended budget for all there CCNC programs. Sheri Bowen seconded the motion. All approved.

Sonja Cambridge made a motion to approve the two Circles programs as recommended by the Executive Board. Nikki Williams seconded the motion. All approved. Sheri Bowen abstained from voting.

Charla Schmid made a motion to approve the recommended budget for Little Lambs. Laurine Price seconded the motion. All approved.

Dawn Witt made a motion to approve the recommended budget for Nishna Valley Preschool and Pooh Corners Preschool. Pat Simmons seconded the motion. All approved. Matt Perkins abstained from voting.

Ron Kohn made a motion to approve the recommended budget for all three PAT programs. Nancy Krogstad seconded the motion. All approved. Sheri Bowen and Mary Perkins abstained from voting.

Sheri Bowen made a motion to approve the remaining recommended budget (Coordinator/admin, WCCA, transportation, tuition grants, and Prof. Development mini-grants, and Cass County Dental). Ron Kohn seconded the motion. All approved.

Amy will notify all programs, and get them their contracts.
Amy asked anyone receiving DECAT funds to stay for a few minutes to sign their contracts.

Nikki Williams made a motion to adjourn the meeting. Dawn Witt seconded the motion. All approved.

Meeting adjourned at 8:30 PM.

Next meeting is to be determined. This meeting will be to go over the rough draft of the by-laws. Amy will notify everyone via e-mail, and will post it on the website.

Respectfully Submitted
Amy Chastain
Boost4Families Coordinator