

Advisory Council Meeting
March 16th, 2009
Mont. County ISU

Members present: John Baker, Tamra Ruff, Nancy Gibson, Sheri Bowen, and Sonja Cambridge. Others present: Amy Chastain (Boost4Families Coordinator)

John called the meeting to order at 1:05 PM.

Amy announced that two board members have missed three consecutive board meetings, and according to the By-laws, they need to be notified and a replacement found. John stated he would sign a letter drafted to these two board members. Amy will mail them.

Amy also announced the Prevent Child Abuse conference will be April 21st and 22nd.

Amy announced/reminded the council that the Results Based Accountability training with the Board is set for March 19th, 2009. Kara Sherman and Nancy Gibson have volunteered to bring dinner and deserts. The council told Amy to have Nancy and Kara bill us for their expenses.

Sheri Bowen made a motion to approve the minutes from the Feb. meeting. Tamra Ruff seconded the motion. All approved.

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

Amy wasn't able to bring the billing statement that went with the payment vouchers due to her computer crashing this morning. Amy will e-mail the billing statement out to the council. Tamra Ruff made a motion to approve the payment vouchers as presented. Nancy Gibson seconded the motion. All approved. See billing statement below:

Boost4Families
March 2009 Billing

School Tools	Kindergarten	Mar-09	\$ 250.00	SR admin
	teach			
Mills Co. PH	parents as teach	Feb-09	\$ 6,767.00	SR
Mills Co. PH	circles	Feb-09	\$ 1,481.00	SR
Cass Co. mem. Hosp	circles	Jan-09	\$ 1,384.93	SR
Mont. Co PH	parents as teach	Jan-09	\$10,846.00	SR
Mont. Co PH	parents as teach	Feb-09	\$ 9,561.00	SR
Pooh Corners	preschool	Feb-09	\$ 792.00	SR
HCCMS	preschool	Jan-09	\$ 705.51	SR
Anita CSD	tuition grants	Feb-09	\$ 375.00	SR
Malvern CSD	tuition grants	Feb-09	\$ 590.00	SR
Villisca CSD	tuition grants	Feb-09	\$ 750.00	SR
Red Oak CSD	tuition grants	Feb-09	\$ 1,830.00	SR
Atlantic CSD	tution/transp	Feb-09	\$ 3,654.00	SR

C & M CSD	tuition/transp	Feb-09	\$ 1,914.28	SR
Southwest Trasnit	transp	Feb-09	\$ 4,555.56	SR
Prevent Child Abuse	conference	Feb-09	\$ 170.00	EC admin
WCCA	childcare	Feb-09	\$ 6,217.40	EC admin
			\$51,843.68	
		SR	\$45,456.28	
		EC	\$ 6,387.40	
			\$51,843.68	

Amy and Sheri Bowen presented a rough draft of the new Request for Proposal (RFP). Sonja Cambridge also gave an example from Diane Foss (Harrison, Shelby, Monona). Amy will combine the two examples and send out via e-mail for the council to review.

It was suggested that Amy state a date as to when bills are due (the 10th of the month), on the RFP.

Sonja Cambridge informed the council that the Governors budget for FY10 included 50% of the DECAT allocation. FY09's allocation came out of carryover funds, and it is the hope that the other 50% will come out of carryover again this year. Amy will let the council know if she hears anything new.

Sonja Cambridge shared a budget sheet from Harrison, Shelby, Monona Counties showing allocation, obligated, left to spend. Amy will adjust her budget sheets and share these with the council in April.

The Council gave Amy her yearly evaluation. Amy has a copy of the computed scores and comments from the council. It was suggested that Legislatures be invited to meetings. Overall, the evaluation went well. Amy will provide the evaluation results to the board. It was recommended that the raise be put on hold to see what the funding situation will be for FY10. This will be discussed at the June Board meeting.

Sonja Cambridge made a motion to adjourn the meeting. Sheri Bowen seconded the motion. All approved.

Meeting adjourned at 3:00 PM

Respectfully Submitted
Amy Chastain
Boost4Families Coordinator