



BVCS EARLY CHILDHOOD IOWA
 3 –COUNTY BOARD MEETING MINUTES
 September 25, 2019 Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order	Mike Bunde called the meeting to order at 10:00 am, introductions were made.	
Attendees: Mike Bunde, Education, Crawford County; Rev. David Viggers, Faith, Sac; Dave Muhlbauer, Business, Crawford (phone); Mollie Scott, Human Services, Sac; Ranell Drake, Elected Official, Sac; Amanda Collins, Law Enforcement (phone); Annette Koster, BVCS Early Childhood Iowa, Program Director. Absent: Stephanie King, Early Childhood, Sac; Jane Petrick Loux, Grandparent, Sac; Tracy Terry, Health, Buena Vista; Rhonda Ringgenberg, Elected Official, Others Present: Pat Garcia, Boys Town Iowa (by phone); Bailey Hill, Child Care Resource & Referral; Cindy Partlow, Webster County Health Department		Quorum met
II. Public Comment:	Bailey H Business Investment Program (BIP) has been released. New provider in Buena Vista County, visit for pre-inspection. New Registered provider in Westside (Crawford County), was non-registered currently a Child Development category B Home, is full. Cindy P i-smile has finished Head Start classrooms in Buena Vista and Sac Counties. Webster County Health Services has revamped the billing process. Mollie S asked to talk with Cindy P after meeting about public water Floridization.	
III. Approval of Agenda	Ranell D made a motion to approve the agenda as presented. Seconded by David Viggers, a vote was held, all in favor.	Motion Carries
Approval of Previous Minutes	David V made a motion to approve the minutes as presented. Seconded by Mollie S, a vote was held, all in favor.	Motion Carries
IV. Early Childhood Iowa		
Monthly Financial Report	Financial report was missed in preparation for the meeting. Reports were prepared, but not shared/printed for Board Members. Motion by Ranell D to postpone the review of the financial report, seconded by Mollie S, a vote was held, all in favor.	Table
Review Policy & Procedures	The Policy& Procedure report was shared prior to the meeting for review. Mollie S made a motion to leave the Policy & Procedures as they are wrote, Ranell D seconded the motion. A vote was held all in favor.	Motion Carries
Preschool Scholarship Wait List	Annette K shared there is currently a wait list for Preschool Scholarships, the number of application has increased from last year. The maximum amount paid for scholarships was increased from \$150.00 to \$200.00. The amount for children on the wait list is \$5,670.00. There is also an amount for incomplete applications that have been received but are missing financial information. Parents have been contacted to submit financial information. In the event they would all qualify that amount could be \$4,935.00. Total amount \$10,605.00. The Board discussed tuition amounts	

<p>Designation</p> <p>Early Childhood Iowa (ECI)</p> <p>Program Director Update</p>	<p>charged by preschools, wrap around programs, around 10 children. Discussed the unallocated (carry-forward) funds Quality \$4,425.85 and General \$65,533.82 total amount \$69,958.87. Motion to amend the Preschool Scholarship contract by \$10,605.00 by Mollie S, seconded by Ranell D, a vote was held, all in favor.</p> <p>Annette K shared that the BVCS Early Childhood Iowa Area will be going through the Designation process this year. The Early Childhood Iowa Area Board Designation Review Matrix was shared with the Board. The Community Plan and Board Strategic Plan was submitted for review on 9/24/19 to Tami Foley & Shanell Wagler reviewers assigned to area. The onsite review will consist of a pre-meeting with ECI State Team Reviewers and ECI Area Board Staff; Board Discussion with ECI Area Board, ECI State Team Reviewers, Community Partners/Public, ECI State Board Members are invited; Community Partners Meeting with ECI State Reviewers and Community Partners/Public; Follow-up meeting on day of review with ECI State Team and ECI Area Board staff or director.</p> <p>Early Childhood Iowa released the “We Are ECI”: Strategic Plan 2019-2022 a comprehensive needs assessment full report available at http://earlychildhood.iowa.gov Participating in Sac Fit Committee, 5210 Committee (Buena Vista County), Day of Child event in Storm Lake September 28th, and Stakeholders Alliance Governance Component Group. Preschool Scholarships continue to come in.</p> <p>Shared time study percentages: 8.26% in Administration, 32.48% Preschool, 26.64% Quality/Community Collaboration, 32.62% Quality Improvement.</p>	<p>Motion Carries</p> <p>Discussion</p> <p>Informational</p>
<p>V. Sharing</p>	<p>Pat G have agreement for Common Sense Parenting & Parent Café working with Sonya Fittje. Question asked by Mollie S, “What does it take to be a Parent Café trainer”? The trainer would need to be trained in Common Sense Parenting, be certified. Parent Café trainings come from Common Sense Parenting which are evidence based classes, stay within program fidelity.</p>	
<p>VI. Adjournment</p>	<p>Motion by Ranell D seconded by David V, a vote was held. The meeting was adjourned at 10:40 am.</p>	

Minutes respectfully submitted by: Annette Koster

Submittal: The minutes of the above stated meeting submitted for approval.

Approval: Based on board consensus, the minutes of the above stated meeting

Minutes hereby approved as presented or corrected.

Name

Date

Name

Date