

BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING MINTUES October 26, 2022, | 10:00 am

Origination Site: Trinity Lutheran Church (in person) – 612 S Dewey, Odebolt or you may join by Zoom

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Virtual meeting option offered due to COVID-19 precautions, travel, and work schedules of Board Members.		
Board Member Attendance (checked box equals in attendance):		<input checked="" type="checkbox"/> Quorum met
<input checked="" type="checkbox"/> Rhonda Ringgenberg, BV Co. Supervisor	<input checked="" type="checkbox"/> Jean Heiden, Craw Co. Supervisor	<input type="checkbox"/> Ranell Drake, Sac Co. Supervisor
<input checked="" type="checkbox"/> Chris Cleveland, Education	<input type="checkbox"/> Mike Bunde, Early Education	<input checked="" type="checkbox"/> Rev. David Viggers, Faith
<input type="checkbox"/> Vacant, Business (Buena Vista County)	<input checked="" type="checkbox"/> Heather Aldag, Parent	<input type="checkbox"/> Melissa Drey, Mental Health
		<input checked="" type="checkbox"/> Mollie Scott, Human Services
		<input type="checkbox"/> Amanda Collins, Law Enforcement
		<input checked="" type="checkbox"/> Annette Koster, Program Director (non-voting)
Other Attendees:	Amy Trucke, Monica Neuman, Bailey Lounsbury, Bailey Hill, Jennifer Macke	
I. Introductions and Call to Order:	Jean Heiden called the meeting to order at 10:04 am. Roll Call was called.	
II. Public Comment:	No comments	
III. Approval of Agenda	Mollie S. moved to approve the agenda seconded by Chris C. a vote was held, no dissenting votes, motion carries.	Motion Carries
Approval of Minutes	Heather A. made a motion to approve the August 28, 2022, minutes, seconded by Chris C. a vote was held, no dissenting votes, motion carries.	Motion Carries
IV. Early Childhood Iowa		
Financial Report	Annette K. presented the September financial report. Review and discussion were held. Claims from contractors are submitted regularly. Chris C. made a motion to approve the financial report, seconded by Mollie S. a vote was held no dissenting votes, motion carries.	Motion Carries
Unallocated funds	The financial report identifies the unfunded school ready and early childhood funds. In additional Annette K. provided a review of Fiscal Year 22 funding including the debits and percent of funds spent in FY 22. Fiscal year 23 summary included the contract amount and the increase/decrease of funding in FY 23. The amount of allowable school ready and early childhood carry-forward amount into FY 24. After clarifying the unallocated funds is under the allowable carry-forward amounts, Mollie S. made a motion to leave funds as is, seconded by Chris C. Rhonda R. commented this should be reviewed as the year goes on. This was added to the motion. A vote was held, no dissenting votes, motion carries.	Motion Carries
Review By-Laws	After a review of the By-Laws. Rhonda R. made a motion to keep as is, with no changes. Rev. David V. seconded the motion. A vote was held, no dissenting votes, motion carries.	Motion Carries
First Quarter Reports	Annette K. shared a Power-Point presentation The agenda for the Power-Point included the BVCS ECI Mission, identified priorities, programs funded to support priorities with first quarter updates, and summary.	Informational
Program Director Update	Working with Storm Lake committee for a child care center. Last meeting had great discussion, hopeful this will move forward. Following the Sac County Coalition Sac City was identified as having a shortage of child care specifically homes. Annette K will reach out the City of Sac City to see if they are interested in hosting a meeting.	Informational

V. Sharing	No sharing		
VI. Adjournment	Heather A. made a motion to adjourn 10:50am, seconded by Rev. David V. all in favor.		
Next Meeting	January 25, 2023, at 10:00 am		
Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.		Date Approved:	