

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING MINTUES October 29, 2024, at 10:00 am

Origination Site: Early Childhood Iowa office, with Zoom option.



TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Virtual meeting option offered due to travel, work schedules, and health precautions of Board Members.		
I. Introductions and Call to Order:	Introductions were made by those in attendance. Rhonda R called the meeting to order at 10:05 am.	
Board Member Attendance (checked box equals in attendance):	<input checked="" type="checkbox"/> Quorum met	<input type="checkbox"/> Quorum not met
<input checked="" type="checkbox"/> Rhonda Ringgenberg, BV Co. Supervisor	<input checked="" type="checkbox"/> Jean Heiden, Craw Co. Supervisor	<input checked="" type="checkbox"/> Annette Koster, Pro. Dir., non-voting
<input type="checkbox"/> Vacant, Health	<input checked="" type="checkbox"/> Mike Bunde, Education	
<input type="checkbox"/> Natalie Miller, Business	<input type="checkbox"/> Heather Aldag, Parent	
	<input checked="" type="checkbox"/> Mollie Scott, Human Services	
Other Attendees:	Monica Neuman, Crawford County Community Health; Shelley Vauble, Sac County Health Services;	
II. Public Comment:	No public comment.	
III. Approval of Agenda Approval of Minutes	Jean H. made a motion to approve the agenda and minutes as presented. Mollie S. seconded the motion. A vote was held, all in favor.	Motion Carries
IV. Early Childhood Iowa		
Quarter Reports	First quarter program reports from Business Investment Program, Child Care Nurse Consultant, Oral Health, Preschool Scholarship, & Family STEPS were shared with the Board.	Informational
Financial Report	Annette K. presented the September financial report. Rhonda R. asked if everyone is turning in claims. Annette K. responded yes. Mike B. made a motion to accept the financial report, seconded by Ranell D. a vote was held, all in favor.	Motion Carries
Early Childhood Funds	The board has \$11,352.00 to be determined with Early Childhood Funds. Annette K. provided information on Early Childhood Positive Behavior Intervention Support (EC-PBIS), Circle of Security, Provider Support – training reimbursement, Al’s Pals. The board discussed the options stating all have advantages. Information of the cost for Circle of Security was shared, will need to schedule meeting with the instructor and/or consultation. Determine number of providers interested. Motion by Mollie S. to move forward with Circle of Security, figure out exact cost, and participation. Seconded by Jean H. A vote was held, all in favor, motion carries.	Motion Carries Annette K. will reach out to Joyce Westphal, Circle of Support contact.
School Ready Funds	Carry-over funds available \$21,776.53. Annette K. reported that these funds do not need to be allocated. If all programs spend down their allocated funds would be under allowable 20%. The cost to funds students on the Preschool Scholarship waitlist is \$10,323.50. Discussion was held. Currently 67 supported with LIPS scholarships, 11 on waitlist. Reduces unallocated that will become carryover to around \$11,452.93 into FY 26. Motion by Jean H. to help children on waitlist by adding \$10,323.50 to LIPS. Mike B. seconded. A vote was held, all in favor.	Motion Carries
By-Laws	The board had the second reading of the By-Laws. Article III: Membership, Section 2: Remove early care and law enforcement members. Change to: the Board appointed Area Program Director will be a non-voting member of the Board, making the Board comprised of ten members. Nine	Motion Carries

