

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING MINTUES November 27, 2024, at 9:00 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 9:04 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 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 checked="" type="checkbox"/> Heather Aldag, Parent	
	<input checked="" type="checkbox"/> Mollie Scott, Human Services	
Other Attendees:	KaLee, Hansen Crawford County Community Health, Family STEPS; Carrie Hornor, Sac County Health Services, Family STEPS; Michael Smith, Rosecrance Jackson Centers; Shelley Vauble, Sac County Health Services; Kim Fineran, Crawford County Community Health;	
II. Public Comment:	No public comment.	
III. Approval of Agenda	Mike B. made a motion to approve the agenda and minutes as presented. Ranell D. seconded the motion. A vote was held, all in favor.	Motion Carries
IV. Approval of Minutes	Mollie S. made a motion to approve the agenda and minutes as presented. Mike B.. seconded the motion. A vote was held, all in favor.	Motion Carries
V. Early Childhood Iowa		
Financial Report	Annette K. presented the October financial report. Mike B. made a motion to accept the financial report, seconded by Ranell D. a vote was held, all in favor.	Motion Carries
School Ready Funds	Annette K. was contacted by Child Care Nurse Consultant (CCNC) about providing services to Head Start. Annette K, granted permission. Found out according to language in Tool G Early Childhood Funds are not to be used for core programs, this includes Head Start. Preschool Scholarship update not all the funds allocated in October will be used. Solution to move \$1,000. from Preschool Scholarship to Child Care Nurse Consultant. School Ready funds allow for the CCNC to provide visits to core programs. Motion by Mollie S. to transfer \$1,000.00 from CCNC Early Childhood to School Ready moving funds in School Ready from Preschool Scholarships to cover the move, seconded by Mike B. a vote was held, all in favor.	Motion Carries
Early Childhood Funds	A Circle of Security training informational Zoom meeting was held on November 12 th with two centers in attendance. Visited with two more centers about the training, both showed interest. Two centers are ready to have the Circle of Security training this Fiscal Year and one is interested in Fiscal Year 26.	Informational
Policy Recommendations	Annette K. shared the Association of Early Childhood Iowa Area Boards & Advocates policy recommendations for this year’s Legislative session. Discussion if awarded additional funds. What would the Board like to see funded. Fully pay for Preschool Tuition, increase Family STEPS services, and see if Project Lifesaver could be a possible funding option. Heather A. provided a summary of Project Lifesaver.	Informational

VI. Sharing	No sharing	
VII. Adjournment	Motion by Mollie S. seconded by Heather A. Meeting adjourned at 9.28 AM	
Next Meeting	January 29, 2024, at 10:00 AM	
Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.		Date Approved: