

## BVCS EARLY CHILDHOOD IOWA 3 –COUNTY BOARD MEETING

May 30, 2012 time: 9:00 Am Trinity Lutheran Church 612 S Dewey, Odebolt

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TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION	FOLLOW- UP			
	odriquez, Crawford County; Tracy Terry, Health; Jack Bensley, Sac Co Super	, 55	* *			
	ndall, Early Care; Mike Pardun, Education; Mark Segebart, Crawford County S					
Voting Members Absent: Cathie Page, Human Services; Rachel Bendixen, grandparent; Amy Clair, Sac County Business; Doug Noble, JCS						
Ex-Officio Present: Mollie Scott (by phone)						
Ex-officio Absent: Pam Bogue						
	BVCS ECI Program Director, Jackie Duffy, Sac County Health Services; Laur	ra Beeck, Crawford County	Home			
Health, Hospice & Public Health	DI 1 D: 1 11 1/1 /: / 1 10 00		_			
I. Introductions and Call to Order	Rhonda Ringgenberg called the meeting to order around 9:00 am	Quorum met				
II. Approval of Agenda	Jack B made a motion to approve the agenda, seconded by Tracy T, all in	Motion carries				
A	favor.	Mating				
Approval of Previous Minutes	Gale R made a motion to approve the May 2, 2012 minutes, seconded by	Motion carries				
III. Empowerment	Tracy T, all in favor.					
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Funding Request for Renewals	Based off the School Ready and Early Childhood Allocations funds establish a budget for FY 13. Annette K presented two worksheets to assist the board with budgeting for FY 13. One included estimated carry forward funds and one did not. The board made its decision with the estimated carry forward funds. Motion by Jack B, seconded by Mike P to use Early Childhood funds: as presented with Child Care Resource and Referral providing a revised budget for Provider Development and Quality Improvement based on the funds allocated. All in favor.  Motion by Gale R, seconded by Pete R to use School Ready funds: as presented with carry forward removed funding Family STEPS program from the Family Support category, the board would like Family STEPS to work with this age group especially during the summer months for children	Motion carries  Motion carries				
Election of Officers	on IEP's to see how it would work. Preschool Tuition & Support fund Environmental Improvement Opportunities only if funds are available after issuing scholarships. All in favor.  Mark S joined meeting by phone. Election of officers for FY 13, Chair, Vice Chair, and Financial Officer. Discussion over having election of officers in January due to outcome of Republican primaries. Pete R not sure of time able to serve on board due to timeline of the plant closing in	Motion carries				

	Denison. The election for officers was held. Motion by Tracy T, seconded by Mark S to have Rhonda R continue as board chair, Mollie S to continue as Financial Officer, and Mark S (by phone) to serve as Vice Chair. All in favor.		
Board Terms	Board members terms that expire, recruitment for new members or commit for another 3 year term. Doug Noble, Mollie Scott and Jack Bensley will have volunteered to serve another term on the board. Annette K reported that Amy Clair will be resigning as a board member July 1, 2012. The board gave possible board members: Vance Lundell, Norm Behrens, Jim or Madeline Meyer and Angie Kastner.	Accepted	Contact possible board members
Program Director Evaluation	The Board Chair did not receive enough evaluations to complete the evaluation of the Program Director for FY 12.	Tabled	Send completed evaluations
State Board Meeting	BVCS ECI will host the State ECI Board Meeting in September. September 6 <sup>th</sup> from 4:30 – 6:00 a reception will be held and on September 7 <sup>th</sup> from 8:00 – 2:00 in Lake View.	Informational	to Rhonda R
VI. Community Input	A thank you from Children's Imagination Station staff was read to the board for the BVCS ECI Seminar "Bucket Lady and UNI presenters".  Jackie Duffy will be conducting a walkability assessment with children in the school age program. Walking from Kids World to the Sac City pool.		
	Annette gave the board an update about an incident with the Child Care Nurse Consultant (CCNC) and local preschool utilizing the Outdoor Playground Improvement Opportunity grant. The CCNC was met by a teacher and police officer (preschool board member) the officer attempted to influence the meeting with his presence.		
Adjourn	Mike P made a motion to adjourn, seconded by Gale R all in favor, Mark S by phone. All in favor	Motion carries	

Submittal: The minutes of the above stated meeting submitted for approval.		
	Name	Date
Approval: Based on board consensus, the minutes of the above stated meeting		
Minutes hereby approved as presented or corrected.		