

Minutes Template

BooSt Together For Children Board Meeting

January 11th, 2021- Via Zoom 5:30 pm -7:00pm

Meeting called to order at 5:32 pm

Board members in attendance: Nikki Fisher, Celeste Mortvedt, Ed Gillott, Lisa Heddens, Gail Kenkel, Kelly Polich, Lynn Chitty, Laura Phipps, Latifah Faisal

Public in attendance: , Kelsey Finke, Alyssa Barton, Megan Thompson, Sadie Bohr, Angi Esser, Rachel J., Gina Wells, Elizabeth Miner

ACPC Mini Grant Presentation- Elizabeth Miner & Rachel J

- Purchased expanded resources from Creative Curriculum for 2's
- Shared pictures from the studies
- Training and overview, once per week, developed lesson plans
- Ladybug study for containers 2 & 3 year olds.
 - Study has 3 parts. 1. Exploration of the containers
 - 2. Investigate the containers
 - 3. Celebrate what you have learned
- Board asked questions about how the parents are feeling about the new program
 - Elizabeth and Rachel both said they were hesitant at first but are now happy that their child is going home and talking about their day and excited to learn.
Parents even brought in items to help with the container project

Agenda

Agenda-motion to approve-Kelly

2nd by-Gail

Unanimous approval

December minutes- motion to approve by Lynn

2nd by Gai

Unanimous approval

Public Forum -

Kelsey F-mask distribution in the next week. Infant/toddler training will be virtual on two different Saturdays.

Board Processing:

Area Director Report -Nikki delivered Ten strollers to YSS

Nikki has visited with all of our contractors, ECI training coming up

Budget and Finance:

Motion to approve FY21 December Financials as submitted-Ed

2nd to approve financials-Laura

Unanimous approval: yes

Motion to approve FY21 Mid Year Report-Ed

2nd to approve financials-Lisa

Unanimous approval: yes

Ed, and all other members, thanked Lisa for her help with the leadership transition, the finance committee and being the liaison from Story County.

Children Service Committee:

Preschool Meeting January 18th @4:30 Looking at preschool scholarships

Old Business:

Need Board member and 'Business' board member

Public Relations: Need to recruit board members in both counties. Ed attended ECI legislative update, very informative, available on the ECI website. Ed also attended the ECI board meeting on Friday Jan. 8. Good information was shared. We especially need someone with a business degree. Someone who could be on the financial committee, those committed to child care needs of families.

Derecho receipts: wrapped up. Nikki shared a sheet on how the funds are shared. Board asked Nikki to write up a recap. Kelsey from CCR&R will send information to help with Nikki's write up.

New Business:

Nikki Vacation-Over spring break to Destin Florida and another week in June.

ECI State Board- What's Happening

Nikki shared all the documents from the meeting.

Community Plan FY23-FY28

Nikki has started an outline of the plan. Needs assessments, updating contracts,

Sesame Street Town Hall - Jan. 27

- <https://www.iowaallianceforhealthykids.org/town-hall.html>

Vote on new board member: Latifah Faisal

Motion to approve-Kelly

2nd to approve financials-Laura

Unanimous approval: yes

Next meeting February 8th, 2021.

Meeting closed at 6:31 pm