

Minutes Template

BooSt Together For Children Board Meeting

March 8th, 2021- Via Zoom 5:30 pm -7:00pm

Meeting called to order at 5:34 pm

Board members in attendance: Nikki Fisher, Celeste Mortvedt, Ed Gillott, Kelly Polich, Laura Phipps(5:37), Latifah Faisal, Alex Gustafson

Public in attendance: Megan Thompson, Sadie Bohr, Angi Esser, Gina Wells, Alyssa Barton

Approve Agenda:

Motion : Latifah

2nd: Gail

Unanimous vote: Yes

Approve Minutes 2/8/21

Motion: Kelly

2nd: Gail

Unanimous vote: Yes

Public Forum:

Sadie: Healthy Futures going thru IFSTAN credentials review, panel on March 31st @ 10:45 11:30, Zoom Meeting Celeste and Kelly will be attending, Nikki will be attending from 10:00-10:45.

Angi CCR&R- Spring seminar was filling up so fast they added spots. They have 60 available and 51 signed up. There are 31 participants from Boost area.

Alyssa: COVID-19 Vaccinations: In home daycare providers are now eligible no minimum of how many students in care. Providers are going out of county for

Megan: ASQ implementation training so they can roll out for preschools and providers.

Board Processing Committee:

Area Director Report : Nikki shared updates.

Budget and Finance:

Approve February Finances as submitted:

Motion: Ed

2nd: Latifah

Unanimous: Yes

Budget: No actual #'s yet "Would anyone like to volunteer to be on the budget committee?"

Revenue Estimating Committee meets on March 19th and we will have rough numbers

Children Service Committee:

Preschool Updates

Committee is working on process of finalizing Preschool Scholarship updates: Still working on questions about extended preschool and current rates. Reviewing preschool rates from Boone and Story County. Celeste mentioned looking at secondary risk factors, for example the factors listed for the shared visions program. Nikki reminded the group that we need to use all ECI guidelines first. We may be getting more applications due to the sliding scale.

Mini Grants: Reviewed and approved all grants; we approved another 16 mini grants in boone and story county

Public Relations Committee:

Fareway Gift Card: Fareway bagged up the food, Nikki picked up. Food was used for weekend meals sent home in backpacks. There are 52 children being provided these meals during the weekend. They said that there are usually more like 108 but with COVID, they don't see the children at school and are at home learning.

Old Business:

'Business' Member: Nothing new, we continue to need new board members

Site Visits: February visits completed, MICA March 23rd via zoom, Nikki CCR&R meeting in Des Moines, Nikki will send out link as several board members wanted to join the MICA Zoom link.

New Business:

Travis Starr: Hasn't attended any meetings this year. Policy and Procedures: after 3 months of no meetings and no contact, the board needs to discuss board membership. Travis last attended a board meeting in June of 2020. Question: Does his absence affect our quorum? We are not having a hard time meeting quorum at meetings. We need to have 5 for quorum as we have 9 members, including Travis. The problem is if you have a subcommittee with 5 members, it is technically a board meeting and will need to be published. Currently there are no more than 4 members on a committee. The board is appreciative of the work Travis has done for the Boost board. He has been president as well as an active member of the board.

Proposed that Celeste and Ed draft a letter, giving Travis the option to resign. Travis would need to respond by the next board meeting. An action will be taken at the April meeting.

Kelly seconded Ed's motion

National Campaign for Grade Level Reading Presentation Opportunity

Nationally, story county has been asked to do a webinar. April 13th, @ 11:30 Boost will be a part of the webinar. Nikki will take part in the webinar.

Review Board member status

Gail's 2nd term ends June 2021

Ed and Lynn and Laura's 2nd terms end June of 2022

Ericson Library - Summer Reading Carnival The carnival is being replaced with craft kits each month to do at home with their families. Boost still has helmets from last year. Boost will hand out helmets, ask Boone medics to come and adjust helmets, coloring page on helmet safety.

Story County Annual Audit: Exit interview, asked for annual report before it was completed but they wanted it anyway. All went well, signed document should be returned by the end of March.

Next meeting: April 12th 5:30pm -7 pm Via Zoom

Meeting Adjourn 6:20 pm