

Minutes Template

BooSt Together For Children Board Meeting

RFP Special Meeting

May 17th, 2021- Via Zoom 4:30 pm -6:30 pm

Meeting called to order at 4:35 pm

**Board members in attendance:** Nikki Fisher, Celeste Mortvedt, Ed Gillott, Kelly Polich (joined at 5:05), Laura Phipps, Latifah Faisal , Lynn Chitty, Gail Kenkel , Alexandria Gustofuson

**Public in attendance:** Sadie Bohr (Healthy Futures), Angi Esser (CCR&R) & Lora Patton (CCRR), Alyssa Barton (LSI)

Approve Agenda: Motion : Latifah

2nd: Lynn

Unanimous approval

Approve Minutes 5/10/21

Motion: Latifah

2nd: Gail

Unanimous approval

**Public Forum:**

No changes since last meeting.

**Board Processing Committee:**

**Budget and Finance:**

Follow up discussion of FY22 Draft Budget. Board will have 493,000 approximately for program requests for next year. Which will allow the board to fully fund all of the RFP's that have been submitted.

Approve April Finances as submitted:

Motion: Ed

2nd: Laura

Unanimous Yes

FY22 Approve Draft Budget: Committee approved prior to meeting.

Motion: N/A

2nd: N/A

Unanimous Yes

**Children Service Committee:**

**Public Relations Committee:**

Nikki and Zach are recording a commercial for the Helmet event in June that will broadcast on the Boone Local Radio Station. Boost did receive a grant from Kawanis. Boost Board extends their thoughts to Eric's family. Kelly will send a card from the Board to Eric's family.

**New Business:**

**RFP:**

Reviewed Board Members individuals scoring for each RFP.

**YSS-** Board members had questions of Sadie regarding the Healthy Futures and Stork's Nest proposals. There were questions in regards to the salary in the budget and the 50% goals that were in the RFP. Sadie was on to answer all questions and the board was satisfied with those answers. The board fully funded YSS

**LSI-** Alyssa answered board member questions regarding Parents as Teachers and Crisis ChildCare Programs. Questions for Alyssa were about the change in salary from one program

to another, which Alyssa advised the board about. Also, stating that they are looking for employees for Boone PAT and it has been difficult to find candidates. The board questioned the 0-12 age range for Crisis Care, which was answered. Many questions about international students were asked and still a moving target for the marketing part of the programs. The board did full fund LSI.

**CCRR-** Lora answered questions regarding the CCRR proposal. The board asked about the research information that was not in the RFP. It was missed but Lora talked to it and the board was satisfied with the information. Questions about the #'s on the RFP and this was # of providers and not # served. It was confusing but discussed and everyone understood the ask in the RFP. The board did fully fund all of the submitted proposals.

MICA- We did not have anyone on from MICA but we did have discussion. Most of it was about the indirect cost that are federally approved. Alyssa helped, as they also go through this federally funded approval process and advised the board of information so they could understand. The board fully funded this program as well.

Nikki will be off early on Friday May 21st to help with her niece's graduation.

Hold the June meeting date in case we need it.

Nikki presented a volunteer of the year award to Gail and thanked her for her service.

**Holding Meeting spot : June 21st 5:30 pm - 7 pm**

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

Meeting Adjourn 6:07 pm