

Minutes Template

BooSt Together For Children Board Meeting

August 9th, 2021- Via Zoom or Nevada Public Library

5:30 pm -7:00pm

Meeting options for public space and zoom due to COVID-19

Meeting called to order at 5:35 pm

Board members in attendance: Nikki Fisher, Celeste Mortved(joined 5:37 pm) , Kelly Polich, Latifah Faisal (left @5:54 pm) Lynn Chitty, Jack Friend, Ed Gillott, Laura Phipps

Latifah signed off at 5:54 with the following message in zoom chat "All-After reading through our civil attorney's advice I believe I will need to drop off the call."

Public in attendance: Alyssa Barton, Angi Esser, Peg Ragner

Approve Agenda:

Motion : Kelly

2nd: Jack

Unanimous vote: Yes

Approve Minutes 7/12//21

Motion: Kelly

2nd: Ed

Unanimous vote: Yes

Public Forum:

Angi Esser- Preschool training at Woodrow center on September 25, from 9-4.

Peggy-Erin Hall new hire for Nest & Healthy Futures Program. She has worked for YSS in the past.

Alyssa Barton: Bethesda Church has agreed to group events. Group events will be opening up to PAT participants and then invite external families

Board Processing Committee:

Area Director Report : Written report was included with meeting documents.

New childcare provider opening in Ogden will be opening August 23rd. Nikki met with her.

Budget and Finance:

Approve July Finances as submitted: Motion: Kelly

2nd: Laura

Unanimous: Yes

Carryforward and Tool H: We have a 25% carry over for school ready. Come fiscal year 2023, the funds over 20% will be taken away from us. This will affect our fiscal year 2023 budget which starts in August 2022. Possible reasons-preschool took a big hit, PAT had 35,000 left over (short one staff), also had a big carry over from 2020.

Ed shared we, the board, need to look at Tool H, submit a letter to LSI, Appeal to the state ECI board to appeal the 25% over because of COVID, new staffing, etc.

Action Plan: Nikki wrote and verbally shared with the board. Nikki will send out the Action Plan to the board.

Celeste questioned is there a point in the fiscal year that we can say to our partners, "We are half way thru the year. You haven't used your budget. Etc"

Laura suggested maybe look at programs and staff turn over, why is this happening?

Children Service Committee:

Preschool Updates: Committee meeting held on Aug. 9th @ 11:00. Reviewed applications.

There were many incomplete scholarships and scholarships submitted for children who did not qualify according to our guidelines. We are funding children for a 3 yr old program if they turn three on or before Sept. 15. We are funding children for 4 yr old programs if they are not already getting funding thru other grants or programs. Children must be 4 on or by Sept. 15th.

The committee did increase the amount given for scholarships.

Mini-grant planning on Sept. 28th @ 4:00

Public Relations Committee: nothing new

Old Business:

' Association Dues - Nov 1st-an action item for August. \$751.00

Motion : Laura
2nd: Kelly
Unanimous : Yes

New Business:

- Board Process Meeting TBD - review policy/procedures/bylaws, etc By-laws-need to be reviewed by board processing committee
 - Treasurer- we need to assign a treasurer
 - Board Processing Committee-The chair from each committee, board secretary, Board Chair and Vice-Chair
 - Board Recruitment-All need to actively seek more members
 - We will need to assign Chair to each committee and then bring board processing committee together
- Conflict of Interest forms: Nikki will send out to the board members. All board members need to sign and return to Nikki. This needs to be done every year.
- Equity Summit - October 15th 9-4 Hosted by Erikson Public Library and being held at Boone DMACC. Nikki will be attending, at least 3 keynote speakers, authors of some books. Tom Renden will be speaking about EC and equity.
- Needs Assessment - Story County
 - I2D2 Google Drive
<https://drive.google.com/drive/folders/1jy9BCBspvARHRKVju8YsL4P3v9yINul->
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Next meeting, September 13th 5:30pm -7 pm Via Zoom and Location Boone Public Library

Meeting Adjourn 6:48 pm