

**Board of Directors Meeting. May 10, 2022**

**In Person & Zoom:** <https://us02web.zoom.us/j/84841933028?pwd=ZlRDTkpXbGlVMmJZMFRVVFRwVDNzQT09>

Meeting ID: 848 4193 3028
Passcode: 798729

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| **Introduction and welcome guests:** |
| **Open forum:** |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve April 5, 2022 Meeting Minutes** | **Consent item** |
| **Directors Report*** **RFP :**
* **Visited Foundations Learning Center 4/22/2022 & ISU Vet Med/Bright Horizons Child Care Centers 4/29/2022.**
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| **Public Forum** |  |
| **Board Processing Committee*** **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).**
* **Board Applicants**
 | **Action Item** |
| **Budget & Finance*** **Please see Directors Report regarding current financials**
* **BooSt Grant is spent down. CCR&R completing accounting & report.**
* **FY2023 Budget proposal**
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| **Children Service Committee:*** **Preschool Scholarship Application Review**
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| **Public Relations Committee*** **Working on Community Plan**
* **Updating Website meeting with Global Reach May 11, 2022**
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| **New Business*** **Policy Updates**
* **Determine if July or August board meeting will be removed from calendar due to inability to make quorum. [Please check calendar for vacation conflict].**
* **Reviewing RFP’s**
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| **Old Business:*** **Circle of Security curriculum programming & reflective consultation beginning May 17, 2022 at Ames Community Preschool Center**
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| **Next Board Meeting: June 6, 2022. Story County Building. 126 Kellogg Ave, Ames Iowa 50010****Multipurpose Room/West conference room.** |  |
| **Adjournment of board meeting** |  |

**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**