

Minutes of a Regular Monthly Meeting of The Board of Directors of the BooSt Together for Children

July 13, 2020
5:30 pm - 7:00 pm CST
Via Zoom

Call to Order: The Board of Directors for the BOOST Together for Children met in regular session Monday, July 13, 2020, at the Meeting was called to order by Chair, Celeste Mortvedt

Roll Call: Nikki Fischer, Ed Gillot, Kelly Polich, Gail Kenkel, Alyssa Barton, Lisa Heddens, Lynn Chitty, Laura Phipps, Gina Wells, Gloria Symons, Kelsey Finke, Laura Phipps
Absent: Travis Star

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| Introductions and Welcoming Guests | |
| Review and approve meeting agenda Agenda approved | Consent Item |
| Review and approve 6/11/2020 Meeting Minutes Minutes approved | Consent Item |
| Public Forum: <ul style="list-style-type: none"> ● Gloria Symons Questions about providing services during COVID-19. Things are changing all the time. Hoping to do some training outdoors. ● Gina Wells/Kelsey is conducting virtual visits at this time. Getting lots of requests for supplies(sanitizers,etc). On-line training. ● Gina Wells-Trainers get flat fee for training. Inviting other counties to take virtual online classes. Boone/Story County providers can also take classes from other counties. ● | Information Item |
| Board Processing Committee <ul style="list-style-type: none"> ● Nothing to report | |
| Budget and Finance: <ul style="list-style-type: none"> ● June financial reports: Nikki sent out a reminder to recipients about turning in year end expenses. They are | Information Item |

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| <p>coming in. Waiting for June invoices to be turned in by July 15th. Nikki reports it is all coming together. The communication process has been great.</p> <ul style="list-style-type: none"> • Closing out year-end books: same as reported above. It's all coming together and looking good. | <p>Information Item</p> |
| <p>Children Services Committee: (Celeste, Laura, Lynn, Gail, Kelly) Meeting set for Monday July 27th @ 9:30 at Panera in Ames</p> <p>Mini Grant timeline for fall: Discussion about Celeste leaving the children services committee. Celeste volunteered to step down. Laura commented Celeste is doing her part as the board president. When and how will we distribute information/applications about the mini grants? Laura suggested the CSC meet to discuss</p> <ul style="list-style-type: none"> • Preschool Applications Process: Committee will discuss | <p>Information Item Information Item</p> |
| <p>Public Relations Committee:</p> <ul style="list-style-type: none"> • StopNDD email: Received inquiry from StopNDD sharing information on our website Are they a legitimate service? Where are they from? • Ed suggested we all make a list of community/outreach services we can put links on our website. Celeste, Ed. and Lisa will work on this. | <p>Information Item</p> |
| <p>Old Business:</p> <ul style="list-style-type: none"> • Secretary By-law update <p>Moved by Gail Kenkel, second by Lynn Gail to approve the verbiage, as presented. Roll call: Gillott, Polich, Heddens, Phipps, Mortvedt Motion carried: 5-0</p> | <p>Action Item</p> |
| <p>New Business:</p> <ul style="list-style-type: none"> • Conflict of Interest needs signed by all board member- This needs to be to Nikki by August 15th. • Need a 'Business' Board member : <ul style="list-style-type: none"> ○ Ed has two possibilities, Lisa one possibility for a new member. ○ Tabled this until there are more board members to appoint proper 'Business' Board member | <p>Information Item Action Item</p> |

