

Partnerships 4 Families
 May 15, 2020
 Meeting Took Place Via Zoom in Carroll, Iowa

Members present: Todd Nelson, Genelle Deist, Karen Gotto, Sarah Zach, Heidi Clark, Ann Semprini, Rich Stoffers, Tom Jeschke, Alisa Olson, Ann Parker and Area Director Cindy Duhrkopf

Excused:

Guest: Trisha Christensen, Deb Marten, Sara Skinner, Sara Miller, Peggy Dentlinger, Becky Wolf, Cindy Partlow, Shirley Ulrich, Paula Klocke, Tonya Weber

Quorum was meet.

Chair, Ann Semprini called the meeting to order at 10:30 a.m. Members introduced themselves, Duhrkopf highlighted the guests that were joining us via Zoom.

Nelsen made a motion to approve the agenda, Deist seconded the motion. The Agenda was approved.

Minutes of the previous meeting were reviewed by the Board. Jeschke moved to approve the minutes as written and Zach seconded the motion. All voted in favor.

Public Input-None

AREA DIRECTORS REPORT

Was shared with the Board for their review.

Financial Report and Business

Financial Reports and vouchers were reviewed. Gotto made a motion to approve the financial reports and vouchers Stoffers seconded the motion. All were in favor, reports and vouchers were approved.

Duhrkopf provided an update on our allocation of funds and the 35% allowable carry forward for one year. The allocation announced to P4F at this time by the state are Early Childhood of \$76,934.00 and School Ready of \$425,798. An estimated \$50,000 in carryforward is being used for funding proposes.

Old Business-None

New Business-Allocation of FY21 funds as recommend by the three workgroups was presented to the board. A short discussion took place regarding the recommendations. Semprini then proceeded and asked for motions on the recommendations. They were as follows:

	Recommended	Final	Motion	Second	Abstained	Pass
Child Care Project- FRC	\$ 73,700.00	\$ 73,700.00	Olson	Clark	None	All were in favor
CCR&R Quality Child Care Project	\$ 10,000.00	\$ 10,000.00	Deist	Stoffers	None	All were in favor
Child Care Nurse Consult-New Opp.	\$ 22,400.00	\$ 22,400.00	Zach	Gotto	None	All were in favor
Dental Preschool-New Opp.	\$ 7,000.00	\$ 7,000.00	Jeschke	Deist	None	All were in favor
iSmile Dental Webster-Greene Co	\$ 2,000.00	\$ 2,000.00	Clark	Ann Parker	None	All were in favor
HOPES---- Carroll	\$ 128,529.37	\$ 128,529.37	Stoffers	Gotto	None	All were in favor
HOPES----- Greene	\$ 77,758.80	\$ 77,758.80	Zach	Deist	None	All were in favor

HOPES---- Guthrie/Audubon	\$ 112,123.00	\$ 112,123.00	Nelsen	Clark	None	All were in favor
P4F Preschool Assistance	\$ 46,553.83	\$ 46,553.83	Stoffers	Gotto	None	All were in favor
Early Head Start Center Based	\$ 7,500.00	\$ 7,500.00	Zach	Jeschke	None	All were in favor

The Board and Area Directors budget was previously approved in April for \$65,427.49

Other Business-None

Nelsen made a motion to adjourn the meeting, it was seconded by Jeschke, the meeting was adjourned at 11:02 AM.

Next Meetings

June 19, 2020 10:30 AM at New Opportunities, Inc. Carroll or Zoom

July 17, 2020 10:30 AM at New Opportunities, Inc. Carroll or Zoom

Minutes Respectfully submitted by: Sarah Zach and Cindy Duhrkopf