JMP (Jasper, Marion, Poweshiek) EARLY CHILDHOOD AREA BOARD MEETING MINUTES of SPECIAL MEETING

Ahrens Park Foundation Offices, 1510 Penrose, Grinnell Thursday, June 9th, 2016 at 5:30 pm

Roll Call:

Name	Present	Absent	Non-Board
Doug Cameron (education), Treasurer	X		
Betty Moll (health)	X		
Jeanne Hammen (business)		X	
Jim Kingery (elected)		X	
Julie Wendl, (human services)	Х		
John Leeper, Chair	Х		
Muriel Johannessen (faith)	Х		
Britney Schnathorst (citizen), Vice Chair	X		
Mary Lindberg, (consumer)	X		
Staff/Visitors			
Amy Blanchard (ECI Director)	X		Х
Nicole Brua-Behrens (GPCF Representative)	X		Х

- I. The special meeting was called to order by John Leeper, Chair, at 5:55 pm. When the Board met on Wednesday, June 8th to hear the remaining RFP presentations and allocate the FY17 allocations, the Board was unable to reach a balanced budget before adjourning at 12:45. Two Board members had to excuse themselves for work obligations and one for family obligations. A special meeting was called to complete FY17 allocations. The meeting was posted in a public space and all JMP providers were notified of the time and location of the special meeting.
- II. Roll Call: JMP Board members present include Leeper, Moll, Kingery, Wendl, Johannessen and Lindberg. Schnathorst was present via speaker phone for the entirety of the meeting. A quorum was reached.
- III. Old Business- none.
- IV. New Business-
 - Motion to replace current Treasurer Doug Cameron with Board Member Mary Lindberg.
 Motion to approve by Kingery. Seconded by Johannessen. With no further discussion, motion passed unamimously.
 - b. Behrens reported the Melcher-Dallas preschool overspent their budget for Extended Day Preschool Support by \$370. Staff request Board approval to shift \$370 from Preschool Scholarship allocations to Extended Day Preschool Support to cover the shortfall. **Motion to approve** by Kingery. **Seconded** by Wendl. With no further discussion, motion passed unanimously.
 - c. FY17 Allocations: JMP is allocated \$703,765 in state ECI funds for FY17, \$19,560 less than the FY16 allocation. After much discussion and review, particularly regarding the Board's inability to fully fund our Family Support Programs due to budget cuts and the prescribed use of funds required by the State, the Board allocated \$703,765 in FY17 funds as follows:

Child Care WAGE\$ \$40,000 \$0 \$0 \$0 \$0 \$0 \$0 \$0	Program:	Requested	Allocated School Ready		Allocated Early	Total Allocated
Crossroads of Pella			amount	category	Childhood	
September Sept	Child Care WAGE\$	\$40,000	\$0		\$0	\$0
Scholarship Fund GPCF Preschool \$7,000 \$7,000 \$7,000 \$8,000 \$1,000 \$	Crossroads of Pella	\$42,233	\$0		\$20,000	\$20,000
GPCF Preschool Scholarship Coordination S7,000 S7,000 PS Support S0 S7,000 Scholarship Coordination S24,000 S24,000 PS Support S0 S24,000 S24,000 PS Support S0 S24,000 S24,000 PS Support S0 S24,000 S24,000 S24,000 PS Support S0 S24,000 S24,000 S24,000 S24,000 S10,000 QI S0 S10,000 Grinnell Regional Public S9,450 S8,450 QI S0 S66,716 S66	GPCF Preschool	\$92,000	\$79,934	PS Support	\$0	\$79,934
Scholarship Coordination Grinnell Community Day \$24,000 \$24,000 \$24,000 \$24,000 \$310,	Scholarship Fund					
Grinnell Community Day S24,000 S24,000 PS Support S0 S24,000 Care Sliding Fee Scale Grinnell Community Day S12,000 S10,000 QI S0 S10,000 Care Baby Staffing Support S9,450 S8,450 QI S0 S8,450 Grinnell Regional Public S9,450 S8,450 QI S0 S66,716 S66,716 S66,716 S66,716 S66,716 S7,852 QI S7,852 QI S17,363.50 Other S172,455 S143,489 FS S0 S103,214.50 S1,000 S7,000 S7,0	GPCF Preschool	\$7,000	\$7,000	PS Support	\$0	\$7,000
Care Sliding Fee Scale Grinnell Community Day \$12,000 \$10,000 QI \$0 \$10,000 Care Baby Staffing Support \$9,450 \$8,450 QI \$0 \$8,450 Grinnell Regional Public \$9,450 \$88,450 QI \$0 \$8,450 Grinnell Regional Public \$120,000 \$77,999 FS \$0 \$103,214.50 \$173,63.50 Other \$120,000 \$77,852 QI \$173,63.50 Other \$172,455 \$143,489 FS \$0 \$162,296 Grinnell PAT \$13,718 Other \$13,718 Other \$13,718 Other \$13,718 Other \$10,124 \$936.50 Other \$9,187.50 \$10,122 Grinnell ECHS \$10,124 \$936.50 Other \$9,187.50 \$10,122 Grinnell Pate Child Care \$40,342 \$0 \$37,342 \$37,342 \$37,342 \$37,342 \$37,342 \$37,342 \$37,342 \$37,342 \$37,342 \$37,000 \$37,0	Scholarship Coordination					
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						\$5,000
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Motion to approve the FY17 budget by Johannessen. **Seconded** by Moll. Board briefly discussed carry-forward funds, if available, should be directed to PAT programs if possible. Motion carried unanimously.

V. Adjourn: The JMP board meeting was adjourned by Leeper at 6:45 pm. The next JMP board meeting is scheduled for 5:15 pm on Wednesday, July 27th, 2016.