

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

- 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-
 - a. 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 unanimously.
 - 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:

Program:	Requested	Allocated School Ready		Allocated Early Childhood	Total Allocated
		amount	category		
Child Care WAGES	\$40,000	\$0		\$0	\$0
Crossroads of Pella	\$42,233	\$0		\$20,000	\$20,000
GPCF Preschool Scholarship Fund	\$92,000	\$79,934	PS Support	\$0	\$79,934
GPCF Preschool Scholarship Coordination	\$7,000	\$7,000	PS Support	\$0	\$7,000
Grinnell Community Day Care Sliding Fee Scale	\$24,000	\$24,000	PS Support	\$0	\$24,000
Grinnell Community Day Care Baby Staffing Support	\$12,000	\$10,000	QI	\$0	\$10,000
Grinnell Regional Public Health	\$9,450	\$8,450	QI	\$0	\$8,450
Jasper County Extension	\$72,472	\$0		\$66,716	\$66,716
Jasper County PAT	\$120,000	\$77,999 \$7,852 \$17,363.50	FS QI Other	\$0	\$103,214.50
Marion County Public Health PAT	\$172,455	\$143,489 \$5,087 \$13,718	FS QI Other	\$0	\$162,294
Marion County Public Health I-Smile	\$5,053	\$5,053	PS Support	\$0	\$5,053
Marion County Public Health ECHS	\$10,124	\$936.50	Other	\$9,187.50	\$10,124
MICA Family Connections	\$91,654	\$82,533 \$535	FS Other	\$0	\$83,068
Orchard Place Child Care Consultant	\$40,342	\$0		\$37,342	\$37,342
Orchard Place Quality Improvement Grants	\$7,000	\$0		\$7,000	\$7,000
Orchard Place Provider Training	\$4,000	\$0		\$4,000	\$4,000
VNS Nurse Consultant	\$5,495	\$2,500	PS Support	\$2,995	\$5,495
VNS I-Smile	\$10,000	\$10,000	PS Support	\$0	\$10,000
Fiscal Agent	\$4,000	\$4,000	Admin	\$0	\$4,000
Administrative Expenses	\$49,135	\$30,873 \$8,452	QI Admin	\$7,749.50	\$47,074.50
Audit Expenses	\$5,000	\$4,000	Admin	\$0	\$4,000
Extended Preschool Minigrant	\$5,000	\$5,000	PS Support	\$0	\$5,000

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.