

**FMC Community Empowerment
Board Meeting Minutes
April 9, 2007; 6:30 p.m., Charles City Public Library Meeting Room**

The meeting was called to order by Chair Virgil Pickar, Jr. at 6:35 p.m. with the following board members answering roll call: Virgil Pickar, Jr.; Bonnie Blake, Deb Freeman, Bob Marreel, Leo Staudt, Shannon Paulus, Mark Knudtson, and Anne Windolf. Board Members absent included: Kathy Herrick, Amy Sauke, Sue Paulus, Elayne Werges, and Kae Courtney.

The agenda was reviewed. Motion to approve agenda was made by Mark Knudtson and seconded by Shannon Paulus. Vote taken, motion carried.

The minutes of May 29, 2007 were reviewed. Motion by Leo Staudt and seconded by Bob Marreel to approve the minutes; vote taken, motion carried.

Deb Freeman made a motion and Shannon Paulus seconded acceptance of funds for the Quality Improvement monies, should they become available from the state. Vote taken, motion carried. (The state asked for notification from local CEAs to notify the state should the boards decide to apply for the funding under the 2008 School Ready Grant. The state will announce fund availability at a later date).

Don Chaplain, consultant, gave his recommendation to the board on indicators for the community plan and recertification process. The board can expect to review the first draft of the community plan in June; date to be announced.

Motion to adjourn the meeting was made by Anne Windolf and seconded by Mark Knudtson. Vote taken; meeting adjourned.

Respectfully submitted,

Bonnie Blake, secretary pro-tem