

FMC Community Empowerment Board
Minutes
May 12, 2008; 6:30 p.m.; Charles City Public Library Meeting Room

The meeting called to order by Chair Virgil Pickar, Jr. at 6:30 p.m. with the following board members present: Virgil Pickar, Jr., Bonnie Blake, Mary Augustin, Bob Marreel, Leo Staudt, Amy Sauke, Lori Jost, Shannon Paulus, Mark Knudtson, and Anne Windolf. It was determined there was a quorum.

Round table introductions were made.

The agenda was presented and reviewed. It was moved by Anne Windolf and seconded by Bob Marreel that the agenda be approved as presented. Vote taken: All ayes.

Chair Pickar asked everyone to turn in their in-kind paperwork.

Laurie updated the Board on the QPPS trainings that were held on March 29 and April 27 which were conducted by Virgene Hopkey from AEA 267.

Laurie reported on Parent Involvement grants. There were (at this time) three preschools that chose not to participate. They were: Growing Tree, Osage; KIDS Care, Stacyville, and Merri-land, St. Ansgar.

Chair Pickar asked for volunteers to form a nominating committee for the Executive Committee positions open. Those positions are: Chair: currently (Virgil), Vice Chair (currently Bonnie), and Secretary (currently Kathy). The Board was also informed that they would need to find a person to fulfill the Chickasaw County Citizen position. Anne Windolf has informed Laurie that she would like to resign her position. The nominating committee will consist of Kathy Herrick and Amy Sauke. Laurie told the Board that she would be asking Trudie Wood to fulfill the Faith Component on the Board. Ms. Wood had been suggested by an FMC Empowerment committee member, been contacted, and indicated an interest in serving.

The Board reviewed the RFP's as they have been submitted. No funding information was yet available for FY 09 from the State.

Fiscal agent Gloria Carr reviewed the financial report with the Board. It was motioned by Shannon Paulus and seconded by Lori Jost to approve the report. Vote taken: all ayes.

The next regularly scheduled meeting of the Empowerment Board will be combined with the 2008 annual meeting, which is July 14th.

Anne Windolf motioned to adjourn the meeting, seconded by Shannon Paulus.

Respectfully submitted,

Bonnie Blake
Secretary Protem