

Minutes
FMC Community Empowerment Board
Monday, March 9, 2009 6:30 PM
Charles City Library, Charles City, Iowa

The meeting was called to order by Chairperson Bob Marreel at 6:30 PM with the following members present: Virgil Pickar, Jr., Kae Courtney, Leo Staudt, Kathy Babcock, Elayne Werges, Lori Jost, Bonnie Blake, Mark Knudtson, Kathy Herrick arrived at 6:40: Board Members absent: Amy Sauke, Carol Strike and Shannon Paulus. A quorum was present.

Round – table introductions were made.

The agenda was presented and reviewed. It was motioned by Blake and seconded by Werges to approve agenda as presented. Vote taken. All ayes.

The previous minutes were presented and reviewed. Motion by Pickar and seconded by Staudt to approve minutes as presented. Vote taken. All Ayes.

FMC Coordinator Laurie Kristiansen shared information on State Review of Annual Report ****See attached document for specific details**

First meeting w/ reviewer Tami Foley: Dec 11, 08 in New Hampton
Telephone follow-up review w/ Tami Foley; Chickasaw Co. Courthouse
Jan 30, 09; written report submitted to FMC on Feb 4th, 09; telephone
conference call w/ FMC questions on Feb 13, 09 at Floyd County
Courthouse

Fiscal Agent, Gloria Karr and Coordinator, Laurie Kristiansen gave financial reports on the following: **See attached financial documents for specific details****

- Head Start numbers: done and submitted in annual report
- Payback from EAGLE program (0-3 for WIC clinics: \$6,500): done—reflect in financial report 08
- Payback from EAGLE program (0-5 for daycare crates: \$869.00): done-- reflect in financial report 08
- Speech Pathology: Letter from AEA and Sara Stewart, speech pathologist: completed; ready to send to State
- Speech Pathology: FMC board must write letter to acknowledge dollars were spent for speech pathology and collaboration: board review letter/approve 3/9/09
- Financial report: 08—redo to reflect payback: done pending board review
- FY 09 Budget: adjust to reflect paybacks and 1.5% cut; move preschool dollars from parent involvement to scholarships

Must comply within 45 days of Feb 4, 09. (March 20, 09)

Motion by Pickar and second by Knudtson to approve FY 08 Financial Report adjustments per state directive. Vote taken. All Ayes.

Motions by Staudt, second by Babcock to approve FY 09 Budget adjustments, 1.5% budget reduction; reflective of paybacks and preschool line item adjustment of \$17,081.42. Vote taken. All ayes.

Motion by Knudtson and second by Pickar to approve Floyd County Speech Pathology letter from board. Vote taken. All ayes.

Motion by Werger and second by Babcock to approve changes as recommended by state in FY 08 Annual Report (Head Start Numbers). Vote taken. All ayes.

Gloria Karr, Fiscal Agent gave financial report on most recent activity. ****See attached documents.**

Motion by Pickar, Second by Blake to accept financial report as given by Gloria Karr, Fiscal Agent. Vote taken. All ayes.

Coordinator, Laurie Kristiansen shared letter that was sent out to all preschools giving them a "heads up" that Scholarship Empowerment money for school year 09-10 will be reduced anywhere for 14% and up, so plan accordingly.

***See attached document for copy of letter.**

We continued our Community Plan Review with Don Chaplain, UNI Facilitator. This was part 2 of our review. ****See attached documents of reviewed plans.**

Kristiansen shared that the update on beginning redesignation process is due September 15, 2010.

There are five school districts that are applying for the 4 year old preschool grant from the FMC area, New Hampton, Nashua, Rockford, Osage and Nora Springs-Rock Falls.

April is Child Abuse month; there will be a Public Awareness Outreach interview on the Charles City Radio Station.

Next regular meeting: Monday, May 11, 2009

Werges made motion to adjourn, second by Babcock. Vote taken. All ayes

Meeting adjourned at 8:35 PM

Respectfully submitted by Lori Jost

