

FMC Empowerment Board
June 27, 2005 Meeting Minutes
Charles City Public Library

The meeting was called to order by the Chair at 6:35 P. M. .

Roll call was answered by the following members Virgil Pickar Jr., Larry Hicok, Frank Rottinghaus, Cheryl Jahnel Pat Zwanziger, Jennifer Bauer, and Sue Paulus. Members absent were Kim Wendel and Shannon Paulus.

The minutes of the previous meeting were approved without amendment.

Virgil Pickar delivered the 2005-2006 budget proposed by the Budget Committee. The Board, and members of the public, discussed the formulation of the Budget, it's impact and details.

A number of issues were discussed and explanations of the School Ready portion of the budget were made by committee members. This examination lasted about an hour.

Examination of the Early Childhood portion of the budget followed. Cori Doubek expanded on some details of the services provided by Child Care Resource and Referral during the ensuing discussion.

A motion was made by Cheryl Jahnel to approved the Budget as proposed, second by Pat Zwanziger. Passed unanimously.

Discussion was held regarding preparations for the July 18, 2005 Annual Meeting which will be held at the Charles City public Library at 6:30 P. M..

At 7:50 P. M. Larry Hickok moved to adjourn the meeting second Sue Paulus. Motion passed.

Respectfully,

Frank Rottinghaus, Secretary