

Scott County Kids Early Childhood Iowa Board

Meeting of June 7, 2022

12:30 – 1:30 p.m.

Minutes

Call to Order: Karert called the meeting to order at 12:31 p.m.

Attendance: Jennifer Kakert, Chuck Keibler, Lauren Rupe, Linda Fredriksen, Chris Castrey, Megan Heidgerken and Amy Huntington

Excused: Dwayne Hodges

Absent: Margie Mitchell and Kristine Oswald

Staff: Diane Martens

Guests: Jill Henderson and Carol Connors, Bi-State Regional Commission

Approval of Minutes April 5, 2022:

Keibler made a motion, second by Huntington to approve the minutes of the April 5, 2022 board meeting. All aye votes, motion carried.

FY22 Expenditures:

Martens reviewed the FY22 expenditure report that was emailed to the Board June 1st. Early Childhood funds are 85% spent at 83% through the year. School Ready funds are 80% spent at 83% through the year.

FY23 Proposed Budget:

The proposed budget was emailed to the Board May 23rd. The proposed budget was reviewed. The Contracts Management Committee is recommending the budget.

The Bright Beginnings Nest Contract would be \$302,397 Family Connects would be \$205,515.

Keibler made a motion to approve the proposed FY23 budget, seconded by Castrey. All aye votes, motion carried.

3rd Quarter Reports:

The third quarter reports were emailed to Contracts Management May 26th. The reports were reviewed.

FY23 Processes: Insurance and Fiscal Agent:

The Scott County Kids Early Childhood Iowa board insurance is through ICAP. The invoice for FY23 was received 6/2/22. The cost is \$2023. In the past there has been a credit voucher to deduct from the cost, there is no voucher this year. The cost is also higher.

Scott County Kids Decat is the fiscal agent for Scott County Kids Early Childhood Iowa. The board approves this arrangement each year. Castrey made a motion to approve Scott County Kids Decat as fiscal agent, seconded by Keibler. All aye votes, motion carried.

Evotes: Child Care Nurse Consultant and Bright Beginnings Nest:

Due to lack of quorum at the May meeting Martens sent requested amendments for the Child Care Nurse Consultant and Bright Beginnings Nest to the Board May 9th. Yes votes were received from Harrington, Castrey, Keibler, Kakert, Rupe and Heidgerken.

Coordination Evaluation:

Kakert will be completing the year evaluation for Martens. Kakert will email board members for input.

Child Care Workforce Meeting:

Martens and Dr. Don Healy had a virtual meeting with Community Action of Eastern Iowa (Child Care Resource and Referral and Head Start), Western Illinois University and Iowa Association for the Education of Young Children on May 11th. In summary, WIU offers flexible options for people interested in the early childhood field however the TEACH and WAGES funding can only be used at Iowa institutions.

Other Business:

Public Input

None

Meeting adjourned at 12:54pm

Next Meeting: August 2, 2022

If special accommodations are needed please contact Scott County Kids 563/326-8221.