

Scott County Kids Early Childhood Iowa Board

Meeting of May 30, 2024

1:00 – 1:30 p.m.

Minutes

Attendance: Jerry Mohr, Amy Huntington, John Duax, Jeremy Pessman, Mike Sterner and David Selmon

Excused: Christine Gradert, Chris Castrey and Megan Heidgerken

Absent: Ruby Batimana

Staff: Diane Martens

Guests: none

Call to Order: Mohr called the meeting to order at 1:12 p.m.

Approval of Minutes May 7, 2024 minutes:

Huntington made a motion, seconded by Selmon to approve the May 7th minutes. All aye votes, motion carried.

FY24 Expenditures

Martens reviewed the updated expenditure sheet. Early Childhood funds are 61% spent at 75% through the year. School Ready funds are 70% spent at 75% through the year.

FY25 Processes: Insurance and Fiscal Agent

The board votes annually to approve insurance provider and fiscal agent.

This year we did some research regarding insurance and found ICAP is not only a good fit for us but seems to be our only option. The cost for FY24 was \$2464. They notified they anticipate a 30% increase so approximately \$3204.

Huntington made a motion, seconded by Pessman to approve ICAP for board insurance.

The Fiscal Agent has been Scott County Decat. The Scott County Decat Board contracts with Bi-State Regional Commission to provide fiscal management.

Huntington made a motion, seconded by Selmon to approve Scott County Kids Decat as fiscal agent.

FY25 Meetings

Martens shared the schedule for the FY25 meeting. The next meeting will be August 6th. Martens will be sending invitations for virtual meetings as well as in-person options.

Coordinator Evaluation

Castrey will be gathering input for the yearly evaluation of Martens. Look for an upcoming email from him.

Public Input:

None

Meeting adjourned at 1:19 pm. Motion by Huntington second by Selmon.

Next Meeting: August 6, 2024