

**JMP (Jasper, Marion, Poweshiek) EARLY CHILDHOOD AREA
BOARD MEETING MINUTES**
Foundation Offices in Ahrens Park, 1510 Penrose Ave, Grinnell, IA
Tuesday, June 4, 2019 at 9:00 am

Name	Present	Absent	Excused	Unexcused	Non-Board
John Grennan (business) Board Vice Chair	X				
Kisha Jahner (elected)	X				
John Leeper (citizen)	X				
Muriel Johannessen (faith)	X				
Doug Cameron (education)	X				
Mary Lindberg (citizen) Board Treasurer		X	X		
Britney Schnathorst (consumer) Board Chair	X				
Betty Moll (health)		X	X		
Julie Wendl (human services)	X				
Amy Blanchard (Director)	X				X

- I. The meeting was called to order by Britney Schnathorst at 9:04 am.
- II. Roll Call: JMP Board Members present include Cameron, Grennan, Johannessen, Leeper, and Schnathorst. Present via Zoom meeting include Jahner and Wendl. A quorum was reached.
- III. Approval of Minutes: **Motion to approve** minutes of April 24, 2019 board meeting by Grennan. **Seconded** by Johannessen. Motion passed unanimously. **Motion to approve** minutes of May 21, 2019 board meeting by Cameron. **Seconded** by Johannessen. Motion passed unanimously.
- IV. Public Comment: None.
- V. Treasurer's Report: Blanchard reviewed the fiscal report current as of 5/30/2019 which was included in the board packet. Spending is on track. Leeper inquired about projected carry-forward dollars. Blanchard thinks carry-forward will be under \$20,000 but it is difficult to calculate a more precise total with two months of reimbursement requests still to be received. Schnathorst requested the report be filed for audit.
- VI. Director Report: The Director Report was included with the board packet. Blanchard highlighted efforts to recruit Marion County JMP board members and shared a few of the challenges some of the preschool directors shared during site visits.
- VII. New Business
 - a. FY20 JMP ECI Budget Approval: the proposed budget was included in the board packet. The JMP board made tentative funding decisions at the JMP board meeting on May 21. Following the meeting, finalized budget numbers were received from the State of Iowa which increased School Ready funding by \$12,516. Blanchard incorporated the new funding and made a few minor shifts in programmatic funding which reflected the board's priorities. The new budget was sent to board members for review with changes highlighted. The final budget was reviewed by all members. Funds were allocated in the following manner: (budget attached). **Motion to approve** the FY20 JMP ECI Budget by Grennan. **Seconded** by Leeper. Motion passed unanimously.

- b. New JMP Board Member Recruitment: The JMP board will lose three board members this summer. Exiting board members are Grennan, Leeper and Moll. Blanchard discussed recruitment efforts in Marion County and encouraged board members to reach out to community members they think would be good representatives of Marion and Poweshiek County. The board is seeking representation from the business community, the health perspective and the consumer perspective. To remain gender balanced, we need male representatives. Jahner and Cameron both made suggestions of possible candidates. Blanchard has asked preschool directors and the Marion County Economic Development director for suggestions as well. The goal would be for new board members to begin their service in July 2019.
- VIII. Other: The JMP board discussed whether or not to amend the WAGE\$ contract to lower the maximum hourly wage that would be supported by stipends. Current recipients in the JMP service area must make \$15 or less in order to qualify for supplements. After discussion, the board agreed to leave the maximum wage the same as in previous funding cycles and pay attention to retention and recruitment over the coming year to ensure the supplements are meeting the board's intent. Blanchard has been invited by the Jasper County ISU Extension Council to attend their next board meeting on Monday, June 10th at 6:30 pm in Newton to discuss FY20 funding for the Early Care and Education program. Blanchard invited board members to attend if they would like. Schnathorst will check her schedule.
- IX. Adjournment: **Motion** by Cameron to adjourn. **Seconded** by Leeper. Meeting was adjourned at 9:45 am. The JMP Board is scheduled to meet Wednesday, July 24, 2019 at 5:15 pm at Mercy Medical Center in Newton.

JMP Grant Distribution FY20

Project	Amount Requested	FY20 Allocation from ECI					Amt Funded	Amt Unfunded
		\$16,316.00 SR Admin	\$61,872.00 SR QI	\$466,014.00 SR Other	\$6,628.90 EC Admin	\$125,949.10 EC Prog		
Administrative Expenses								
D & O Insurance	\$100.00	\$80.00	X		\$20.00	X	\$100.00	\$0.00
Board Liability Insurance	\$35.00	\$28.00			\$7.00	X	\$35.00	\$0.00
Fiscal Agent	\$3,000.00	\$2,200.00	X		\$800.00	X	\$3,000.00	\$0.00
Director	\$45,500.00	\$9,300.00	\$29,984.10	\$1,214.00	\$5,001.90	X	\$45,500.00	\$0.00
Director/Board Expenses	\$2,100.00	\$1,508.00	\$0.00		\$0.00	X	\$1,508.00	\$592.00
Audit	\$4,400.00	\$3,200.00	\$400.00		\$800.00	X	\$4,400.00	\$0.00
Program Expenses								
Child Care WAGE\$	\$40,818.75	X	X		X	\$39,675.40	\$39,675.40	\$1,143.35
GPCF-Preschool Scholarship Fund	\$80,000.00	X	X	\$64,000.00	X	X	\$64,000.00	\$16,000.00
GPCF-Preschool Scholarship Coordination	\$4,000.00	X	X	\$4,000.00	X	X	\$4,000.00	\$0.00
GCDC Sliding Fee Scale	\$35,000.00	X	\$19,987.90	\$15,000.00	X	X	\$34,987.90	\$12.10
GCDC Baby Staffing Support	\$0.00	X			X		\$0.00	\$0.00
Grinnell Regional Public Health	\$11,500.00	X	\$11,500.00		X	X	\$11,500.00	\$0.00
ISU Extension Early Care and Education	\$65,820.00	X			X	\$26,380.70	\$26,380.70	\$39,439.30
Marion Co. Public Health-PAT	\$304,580.00	X		\$273,800.00	X	X	\$273,800.00	\$30,780.00
Marion Co. Public Health-I-Smile	\$27,000.00	X		\$26,000.00	X	X	\$26,000.00	\$1,000.00
Marion Co. Public H.-Childcare Nurse Consultant	\$12,828.00	X		\$0.00	X	\$12,828.00	\$12,828.00	\$0.00
MICA-Family Connections	\$82,624.00	X		\$79,000.00	X	X	\$79,000.00	\$3,624.00
CCR&R/Orchard Place-Childcare Consult	\$40,565.00	X			X	\$40,565.00	\$40,565.00	\$0.00
CCR&R/Orchard Place-Quality Improve Grants	\$6,000.00	X			X	\$6,000.00	\$6,000.00	\$0.00
CCR&R/Orchard Place-Provider Training	\$1,900.00	X				\$500.00	\$500.00	\$1,400.00
Quality Improvement Mini-Grant							\$0.00	\$0.00
Professional Development Mini-Grant		X					\$0.00	\$0.00
Extended 4 year Preschool Mini-Grant	\$4,000.00	X		\$3,000.00			\$3,000.00	\$1,000.00
TOTAL:	\$767,770.75	\$16,316.00	\$61,872.00	\$466,014.00	\$6,628.90	\$125,949.10	\$676,780.00	\$90,990.75
BALANCE:		\$16,316.00	\$61,872.00	\$466,014.00	\$6,628.90	\$125,949.10		
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	