

**JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA
BOARD MEETING Minutes**

Open Meeting Location: Foundation Offices at Ahrens Park, 1510 Penrose St, Grinnell, IA 50112
5:30 pm - Wednesday, April 27, 2022

County	Name	Present		Absent	Excused	Unexcused	Non-Board
		IP	V				
P	Steve Bernemann-(human services)		X				
M	Rachel Cecil (citizen)			X	X		
M	Brian Kingrey (education)- Board Chair		X				
J	Mitzi Smith (faith)		X				
P	Doug Cameron (consumer)-		X				
P	Mary Lindberg (citizen)- Board Vice-Chair		X				
J	Britney Schnathorst (citizen) Board Treasurer		X				
J	Julie Wendl (health)		X				
M	Michael Kacmarynski- (business)		X				
	Amy Blanchard (Director)	X					X
	Rachel Garner (MCPH PAT)		X				X
	Nikki Harter (MICA Family Connections)		X				X
	Stephanie Walters (MICA Family Connections)		X				X

- I. The meeting was called to order by Kingrey, Chair, at 5:32 pm. Meeting participation was available in-person at the location noted above and via virtual meeting. Manner of participation is noted above as in-person (IP) or virtual (V).
- II. Roll Call: JMP board members present include Bernemann, Cameron, Kacmarynski, Kingrey, Lindberg, Schnathorst, Smith, and Wendl.
 - a. .
- III. New Business:
 - a. JMP RFP Presentations: JMP providers have the opportunity to present to the JMP board for no more than 5-7 minutes followed by a question and answer period of 10 minutes. Open meeting regulations are in effect and all presentations are open to the public in the online meeting. The following providers gave presentations:
 - i. MCPH Parents as Teachers (Garner)
 - ii. MICA Family Connections (Harter and Walters)
 - b. JMP Preschool Grants: Eight preschools submitted grant requests for \$3,000 thus far. Board reviewed all applications. There was a question from the board regarding the Grinnell Early Learning Center grant. Blanchard will contact Valerie Steinbach to clarify the grant request. **Motion** by Wendl to approve seven preschool quality improvement grants at \$3,000 per preschool. **Seconded** by Cameron. Motion passed unanimously. Smith abstained from the vote.
 - c. FY23 Proposed Budget: Board reviewed tentative line items and funding amounts for the FY23 budget. JMP funding is projected to decrease by approximately \$67,000. No final appropriation has been made by the legislature at the time of the meeting. Board will consider the budget as presented and vote final approval at the May meeting so contracts can be executed.

- IV. Other: Board discussed meeting in person. It was decided the board would meeting in person for the June board meeting. Meeting will likely be held in Newton.
- V. Adjournment: **Motion** by Lindberg to adjourn. Meeting was adjourned at 6:45 pm. The JMP Board is scheduled to next meet on Wednesday, May 25, 2022, at 5:30 pm via virtual meeting.

DRAFT

Organization	Address1	CityStZip	RequestedAmt	GrantAmt	Program Name
Peck Child Development Center	513 E 5th St. N.	Newton, IA 50208	\$3,000.00	\$3,000.00	iPoWeR Training for Staff
Diamond Trail Children's Center	301 East St.	Lynnville, IA 50153	\$3,000.00	\$3,000.00	IQ4K and Technology Support
UCC Community Preschool	P.O. Box 322	Grinnell, IA 50112	\$3,000.00	\$3,000.00	Mulch for Playground
Pleasantville Preschool	415 Jones St.	Pleasantville, IA 50225			
Mustang Scholars Preschool	P.O. Box 178	Prairie City, IA 50228	\$3,000.00	\$3,000.00	Professional Development and Classroom Improvement
Share Preschool	1115 S 8th Avenue East	Newton, IA 50208			
Grinnell Community Daycare & Preschool	PO Box 592	Grinnell, IA 50112	\$3,000.00		Infant Toddler Outdoor Equipment
Creation Station	216 Liberty Street	Pella, IA 50219	\$3,000.00	\$3,000.00	Classroom Modifications and STEM
Colfax-Mingo Preschool	20 W. Broadway St	Colfax, IA 50054			
Inspirations Childcare & Preschool	1005 2nd St	Sully, IA 50251	\$3,000.00	\$3,000.00	Dramatic Play Supplies for Classroom
Twin Cedars	2204 Hwy G71	Bussey, IA 50044	\$3,000.00	\$3,000.00	STEM and Multicultural Play Items
			\$24,000.00	\$21,000.00	