

GoToMeeting – link was sent prior to meeting and posted on website

In attendance via conference call: Angela Petsche, Don Vrotsos, Gina Blean, Dale Snyder, Ashley Weber, Dan Huss, Kim Glaser, Linda Martin, Laura Roussell, Jay Wickham; Staff (Abbey Degenhardt)

Absent: Ashley Melchert, Pat Emerson, Jim Guentherman, Cindy Steffens

Program Participants Attendance: Tara Roddick, Stephanie VanGroll, Cherie Kennedy, Amy Kallaher, Kristy Fenwick, Rachel Williams, Patty Veneziano

The meeting was called to order by Angela Petsche 12:01 p.m.

Discussion of action items included:

- **March 2020 BOD Meeting Minutes**
- **PAT Budget Amendment** (discussion of \$7,000 line item adjustment)
- **ECI Contract** (discussion of contract, date of July 1, 2020 – June 30, 2021. Contract to be finalized on or before Sept. 15, 2020. Angela shared we are looking at School Ready amount of \$529, 855 and Early Childhood amount of \$192,689. Abbey shared that with these amounts and current contract requests for the new fiscal year, there is approximately a shortfall of \$40,000). There is carry forward from the Gala of approximately \$138,000 that could be used to supplement contracts. This is something the board will need to look at once final contracts and contract amounts are approved.
- **Motioned to approve *(all with the exception of # 8, proposed budget to come at later date)**
- **Motioned: Laura Roussell**

Director's report:

- Abbey reviewed and high-lighted director's report (found in board packet)
- Abbey opened up for questions - none

Updates:

- **GALA:** date has been moved to September 1, 2020. Current donors received a letter last week with updated information. An additional 150 letters went out to area businesses to solicit donations. The gala committee is in the process of scheduling the next meeting. The committee is still looking for silent auction donations.
- **Kid Expo:** Event has been cancelled for this year due to concerns around Covid-19 and the inability to control social distancing due to amount of attendees and disinfecting throughout event (jump house, play dough center, etc.). There is a \$5,000 donation from Jim & Marita Theisen, they have approved moving that donation for the event in 2021. Abbey has also been in contact with Dutrac to see if they are willing to move their donation to then 2021 event.

Program Updates:

- CCRR – staff have been assisting childcare providers with apply for CARES act stipends. 85% of childcare providers in our area received funds.
- Clarke Nursing – no update
- PAT – working with Abbey to create process for determining appropriate length of stay for families in the program.
- VNA - no update

Other:

- **Discussion of Preschool Scholarships:** Abbey referred to April's meeting minutes and clarified that remaining preschool scholarship dollars would be carryover for FY21 budget. No additional scholarship payments will be made to preschools for April and May.

Adjourn – 12:55 pm

- Motion Laura Russell
- Second by Gina Blean

Next meeting: August 26 via GoToMeeting. Notes prepared by Kristy Fenwick