



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County

Adel Public Library
303 S. 10th Street
Adel, Iowa
August 18, 2011
Board Minutes

Attendance

Board member present: John Jakes, Shirley McAdon, Joel Hoger, Bob Weeks, Susie Olesen and Bob Ockerman,

Board members absent: Ann Bass, Dr. Amy Kimball, Cynthia Moffitt, Mike Cass, Joyce Kooker, Kendalyn Huff, and Darci Alt.

Others present: Carolyn Myer, Myra Willms, Peggy Stecklin, Helen Biller, Joyce Miller, Leslie Stonehocker, Craig Hertel, and Debra Schrader.

Distinction of Quorum (no quorum present)

Board membership consists of 13 members, with 13 positions filled; and 6 board members were present at the beginning. Due to no quorum the meeting was not convened.

Payment Vouchers

The finance committee reviewed the budgets and payment vouchers prior to the meeting. It was noted the committee has the authority submit vouchers to the fiscal agent for payment and at the next meeting have them approved.

Early Childhood Committees

Meetings of FY2012 Early Childhood Committee meetings were as follows:

Adair County Early Childhood Committee –Next meeting is September 8th at 5:00 at the Orient Macksburg School.

Dallas County Early Childhood Committee –Meeting was August 10th at 1:00 at the Dallas County Board of Supervisors room.

Warren County Early Childhood Committee –Meeting was August 3at 10:00 at the Wells Fargo building in Indianola.

Madison County Early Childhood Committee –A planning meeting was August 9th at 7:00 at the First Baptist Church in Winterset. Future meetings are now set for the 2nd Tuesday of every other month – October 11- at 6:30 P.M. in Winterset, location to be determined.

Board Processes Committee

It was noted the committee needs to meet to work on drafting board policies.

Performance Measure

Required state performance measures for all programs were reviewed and a handout was disseminated.

Levels of Excellence

An overview of the Levels of Excellence was reviewed.

Board Professional Development/ECI 101

Board member McAdon provided information regarding webinars sponsored by the Iowa Newspaper Association on open meetings laws, open record laws, and working with the media. Power points are available at the Iowa News Paper Association website.

Administrative Update

Executive director Schrader disseminated to the board an administrative update. It was noted the Early Childhood 1st quarter payment was received by the fiscal agent on August 16th. A summary of all funded programs was also included in the update.

Next meeting

The next meeting is September 15, 2011 in Warren County at the Calvary Baptist Church.

Respectfully submitted by Debra Schrader, Executive Director