

**4 R Kids Program and Service Committee Minutes**  
**Thursday February 6, 2015**  
**Support Services**  
**306 Public Square**  
**Greenfield, Iowa 50849**

Meeting began at 10:00  
Conference call option was provided.

**Attendance** (*information*)

Those in attendance were Val Cameron, Janice Jensen, Khristan Kaufman, Dena Owens, Kendalyn Huff, and Debra Schrader.

Janice will be the reporter at the February 19, 2015 Board meeting in Winterset.

**FY16 Preschool Tuition Application** (*action requested*)

Val provided an overview of the preschool tuition policy. There was one major change and that is raising the preschool tuition cap from \$150 to \$175, all other changes were minor. It is consensus of the committee to recommend to the Board the revised preschool tuition policy for FY16.

**FY15 - 2 Quarter Financial Statements** (*information*)

The committee reviewed the current grant spending, at midyear (July - December) overall spending was at 40.46%, by fund - school ready is at 39.42% and early childhood is at 50.36%, on target spending is 50%. Deb will continue to monitor the budget. It was noted that the Board can have up to 20% carryover from each fund.

**FY15 - 2nd Quarter Progress Reports** (*information*)

The committee reviewed each contractor's progress report. There was a concern with one of the contractors and a letter will be sent noting concerns. It was noted that some contractors did not write any narrative in the comments section, while its not required it would be helpful as numbers don't tell the whole story. A summary of the 2nd quarter report will be provided to the February 19, 2015 board meeting.

**FY16 Request for Proposal** (*information*)

The committee reviewed the timeline for the RFP process. The FY2016 RFP will be released March 20, 2015 and will be due April 20, 2015.

**FY16 Committee Meetings** (*information*)

The committee tentatively set the following meetings dates: August 28, 2015 at 10:00, November 6, 2015 at 10:00, February 5, 2016 at 10:00, April 3, 2015 at 10:00 and May 5, 2016 at 9:00.

**Adjourn** (*information*)

Meeting adjourned at 11:20.