



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

**Board Minutes**  
**Thursday, April 17, 2014**  
**Adel Library**  
**303 S. 10th Street**  
**Adel, Iowa 50003**

**Finance Committee Meeting Minutes**

The Finance Committee met prior to the board meeting at 4:30 p.m. Committee members present were Board members Finneseth, Kaufman and Marckman. The committee members reviewed payment vouchers, current expenditures, the overall budget, categorical funding streams, interest earned, fund balance reconciliation, bank reconciliation, and the payment voucher processing log. It is to be noted there are no major budget concerns with any contractors; it will be recommended to the board at the May 15, 2014 meeting to approve payment for March in the amount of \$89,265.42. Committee adjourned at 5:00 p.m.

**Attendance**

(x means attendance at the meeting)

Board Members Present							
Adair County		Dallas County		Madison County		Warren County	
Dena Owens <i>Required Health Representative</i>	x	Bob Ockerman	x	Joyce Kooker <i>Required Business Representative</i>	x	Terry Johnson <i>Required Human Service Representative</i>	x
Kendalyn Huff <i>Required Faith Representative</i>	x	Samantha Finneseth <i>Required Education Representative</i>	x	Janice Jensen	x	Cynthia Moffitt	x
Marlin Markman	x					Khristan Kaufman <i>Required Parent Representative</i>	x

**4 R Kids Staff Present**

Debra Schrader, Executive Director

**Others Present (Information)**

Leslie Stonehocker (CCRR), Vicki Sickels (Quad Counties 4 Kids), Leone Junck (ECI board member), David Arens (ECI board member), Tami Foley (DHS and state ECI team), and Shanell Wagler (Dept of Management and ECI team).

**Distinction of Quorum (Information)**

Board membership consists of no less than 8 members and no more than 12 members, with 10 positions filled; 10 board members were present at the beginning of the meeting, representing quorum.

**Introductions (Information)**

Introductions were made by Board members and the audience.

**Levels of Excellence (information)**

Ms. Wagler and Ms. Foley conducted the Levels of Excellence review with the Board. A report and results of the review will be provided prior to the state ECI board meeting scheduled June 6, 2014.

Meeting adjourned at 7:30 p.m.

**Next meeting**

The 4 R Kids ECI Area Board meeting is May 15, 2014 at Vintage Hills in Indianola.

Respectfully submitted by Debra Schrader, Director