

MADISON COUNTY ADVISORY COMMITTEE

August 9, 2011

Present: Kristin Fairholm, Bob Weeks, Amy Kimball, Joyce Kooker, Bonnie Bass, Deb Schrader, Connie Jackson.

It was reported that the remaining balance in the Madison County Empowerment Area account was \$10,058.52. Kristin Fairholm presented a final financial statement showing that balance. Bob Weeks moved the we approve the financials. The motion was seconded and passed by a vote of those present. It was decided to wait two weeks to be certain there weren't any outstanding bills, then close the account the last Friday in August. Treasurer Joyce Kooker would transfer the balance to the 4RKids account with Red Rock on that date.

It was decided to have our advisory meetings every other month for the first year. We set the dates of Oct.11, Dec. 13, Feb. 14, April 10, and June 12. Meetings will start at 6:30 p.m. All except the June date will be held at the Winterset Library meeting room.

Deb Schrader stated the board will have the task of working toward the Levels of Excellence this year, leading to a performance review of the board.

Connie Jackson reported that all 129 kindergartners in the Winterset School District have had pre-school experience.

Connie also gave the phone number of Val Cameron who is handling the pre-school enrollments for the 4RKids board. Her number is 515-971-2977. Connie's cell phone number is 515-802-8022.

Officers were elected with Bonnie Bass and Kristin Fairholm as co-chairs and Joyce Kooker as Secretary.

The meeting was adjourned.

Respectfully submitted,