

4 R Kids Program and Service Committee Minutes
Thursday October 25, 2018
9:00 A.M.

Attendance

Justin Terry, Lois Hoger, Khristan Kaufman, Jean Bosch, Janice Jensen and Debra Schrader were in attendance via conference call.

Jean Bosch will be the reporter for the meeting.

1st Quarter Report (*Information*)

The committee reviewed the first quarter reports from contractors. Below are a few of the highlights.

- All contractors quarterly reports were submitted timely, by October 15, 2018.
- 16.6% of school ready funds has been expended and 22.3% of the early childhood funds have been expended. Overall spending is at 17.2%, on target is 25%.
- There are no major concerns with the contracts at this time.
- Notes of interest include the following:
 - The Parents as Teachers program administered by Partners in Family Development has a waiting list, but its small. Additionally, due to the high percentage of non-English speaking families there may be a need for additional funding to meet the need.
 - Overall, the family support programs are serving a high percentage of families at 125% of the federal poverty level.
 - Preschool tuition scholarships have shown a decrease from last year to this year.
- A summary of the report will be provided to the November 15, 2018 board meeting.
- A copy of the 1st Quarter progress reports are located at www.4rkids-eci.org.

FY2020 Funding (*information*)

Due to a formula change within the early childhood funds, the 4 R Kids ECI area board may receive additional funding for FY20. The committee discussed how to address additional funding as the current funding process is a three year process and an open RFP will not be released again until FY22. However the board has the discretion to release an RFP anytime they chose. Deb will conduct a survey from current contractors regarding needs, additionally Deb will conduct a review of what was requested in FY19 versus what was allocated for programming. This will be an agenda item for the February 8th meeting.

Adjourn (*information*)

Meeting adjourned at 9:55.

Next meeting

February 8, 2019 at 9:00 via conference call. Agenda items include, 2nd quarter reports, tuition policy, transportation policy, and request for renewal process.