



Cedar/Jones Early Childhood Iowa

Board Meeting

Thursday, August 21st, 2025; 9:00 a.m.

Hybrid – Olin CSD Meeting Room & Zoom

<https://us02web.zoom.us/j/81322446127?pwd=iHr0vTYvtipdkw6yWNhMkDjvKlCTPw.1>

Meeting ID: 813 2244 6127; Passcode: 355002

- I. Call Meeting to Order**
- II. Introductions**
- III. Public Comments**
- IV. Meeting Minutes – Approval of (Action)**
- V. FY26 Annual Review of Board Responsibilities & Conflict of Interest**
- VI. FY25 Financials & Year End Annual Report – Approval of (Action)**
- VII. FY25 Qualtrics Performance Measure Report – Approval of (Action)**
- VIII. FY26 Budget Amendment with Actual Carry Forward Figures (Action)**
- IX. Dolly Parton Imagination Libraries Update – Information Only**
- X. FY26 Preschool Scholarship Policies -- Approval of (Action)**
- XI. Director Update – Information Only**
- XII. Adjourn**

Next Meeting: Thursday, September 18th, 2025; 9:00 a.m.; Olin CSD/Zoom

Next Exec. Committee Meeting: Wednesday, September 10th, 2025; 11:30 a.m.; Dittos, Stanwood