

## Cedar Valley's Promise Board of Directors

April 15, 2021; 3:40 pm to 4:04 pm

Zoom Meeting

Board Minutes

Agenda Item	Summary
1. Call Meeting to Order 3:40 p.m.	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> called the meeting to order. Time Called to Order: 3:40 pm</p> <p>Members needed for Quorum = 6 Members Present: Felicia Smith-Nals Nancy Beenblossom Pat Harper Lew Everling Joanne Lane Matt Moore</p> <p>Staff: Brenda Loop Guest Present: Sarah Boleyn</p> <p>Members Absent: Kate Petersen Mladen Gledic Jamie Schroeder Dan Trelka Halkeno Tura</p>
2. Review and Approval of Meeting Agenda 3:41 pm	<p>ACTION Item: <b>Felicia Smith-Nals</b> asked for a MOTION to approve the agenda. With additions of adding Halkeno to agenda item 9 as he too is resigning. Also need to make item 10 be the cancelling discussion of the Mediacom contract.</p> <p><i>Reference: 2021.04.15 CVP Board Agenda</i></p> <p>Motion: To approve the agenda as revised with the additions.</p> <p>Made By: Pat Harper Seconded By: Joanne Lane Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
3. Public Comment (limit of 5 minutes per person) 3:42 p.m.	<p>INFORMATION ITEM: <b>Felicia Smith-Nals</b> asked if there is any public comment.</p> <p>Guest: Sarah Boleyn said there was none.</p>

<p>4. Approval of Minutes from March 18, 2021 Meeting 3:43 p.m.</p>	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> asked for a MOTION to approve the minutes of the March 18, 2021 meeting of the CVP Board as presented or as corrected based on-Board discussion.</p> <p><i>Reference: 2021.03.18 CVP Board Minutes</i></p> <p>Motion: To approve the March minutes as presented.</p> <p>Made By: Lew Everling Seconded By: Joanne Lane Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
<p>5. Financials 3:44 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nals</b> asked the Board to review the financials provided before the meeting and asked if there are any questions. There were no questions or comments.</p> <p><i>References:</i> <i>FY21 ECI Revenue and Expenditures (first worksheet called Board Overview)</i> <i>Veridian Statement</i> <i>Green Belt Bank Statement</i> <i>CJIDC Credit Card Statement</i></p>
<p>6. 2<sup>nd</sup> Reading of By-Laws 3:45 pm</p>	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> asked the board to approve the second reading of the CVP by-laws with 1 change on page 2 changing the permanent address of the CVP office to the Central Iowa Juvenile Detention Center. The address filed with the Secretary of State must be in Iowa and Brenda’s new address is in Wisconsin. Tony Reed is supportive of this change.</p> <p>Motion: To approve the 2<sup>nd</sup> reading of the by-laws changes as listed above.</p> <p>Made By: Nancy Beenblossom Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Unanimously Approved</p>
<p>7. Preschool Scholarship Update 3:46 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nals</b> shared with the board for awareness that Brenda has received 22 applications for preschool scholarships as of April 7. Six have been approved, two are waiting for additional documentation and 14 have been denied (3 under income, 6 over income, and 5 of the children too old.)</p> <p>Board Discussion: Brenda shared that of the 5 children that were too old, they were non-English-speaking families and did not understand that their child was eligible for Kindergarten and would now be</p>

	attending school. She also shared since then she has received a few more applications since the agenda for this meeting was published.
8. FY22 Proposal Update & Designation of Review Committee 3:47 pm	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> shared that the proposal format has been posted on our website and emailed to existing contractors. A few questions have been received and answered. <b>Felicia Smith-Nals</b> asked for volunteers to participate in a review committee to meet on Zoom between April 29 and May 7 as needed. Brenda will provide electronic copies of applications as well as a rubric to be used.</p> <p>Motion: To accept the volunteers to participate in the review.</p> <p>Made By: Lew Everling  Seconded By: Felicia Smith-Nals  Board Discussion: Pat, Joanne and Nancy volunteered to be on the review committee. Brenda will be actively involved as well.</p> <p>Outcome: Unanimously approved.</p>
9. Resignation of Dan Trelka and Halkeno Tura from the CVP Board 3:50 pm	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> asked for a motion and second to accept the resignations of Dan Trelka and Halkeno Tura from the CVP Board.</p> <p>Motion: To accept the resignation of both Dan Trelka and Halkeno Tura from the CVP Board.</p> <p>Made By: Lew Everling  Seconded By: Pat Harper  Board Discussion: Suggestions of replacements for these positions, Mike Knapp and Mike Prideaux. Brenda will follow up with them and is open to any other possible candidates.</p> <p>Outcome: Unanimously approved</p>
10. Cancellation of media Com contract 3:55 pm	<p>ACTION ITEM: <b>Felicia Smith-Nals</b> asked for a motion on cancelling the last 22 months of the CVP 3-year contract with Mediacom.</p> <p>Motion: To cancel the contract with Mediacom.</p> <p>Made By: Lew Everling  Seconded by: Matt Moore  Board Discussion: CVP had entered into a 3-year contract with media Com when we moved into the South Barclay address. Since we have moved and now are located out of state at our Coordinators' home there is no Mediacom service there. Brenda has tried diligently to work with Mediacom on the terminating cost. Initially they wanted 75% of the rest of the contract. They have since offered 50% plus last month which is \$1,365.70.</p> <p>Outcome: Unanimously approved.</p>

<p>11. Other Discussion or Sharing 4:02 pm</p>	<p>INFORMATION ITEM: <b>Felicia Smith-Nals</b> asked if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Losing members is a great loss.</p>
<p>12. Adjourn 4:04 pm</p>	<p>Motion: To adjourn the meeting</p> <p>Made By: Nancy Beenblossom Seconded By: Pat Harper</p> <p>Outcome: Time Adjourned: 4:04 pm Next Meeting: May 20, 2021</p>