

Cedar Valley's Promise Board of Directors
June 20, 2024; 3:31 pm to 3:52 pm
Zoom Meeting
Board Minutes

Agenda Item	Summary
<p>1. Call Meeting to Order 3:31 p.m.</p>	<p>ACTION ITEM: Kate Petersen will call the meeting to order. Time Called to Order: 3:31 pm</p> <p>Members needed for Quorum = 6 Members Present and Members Absent:</p> <p>Kate Petersen Lew Everling Nancy Beenblossom Pat Harper William Aukes John Berry Vincent Collis Mike Knapp Joanne Lane Marsha Platt Felicia Smith-Nalls Staff: Brenda Loop</p>
<p>2. Review and Approval of Meeting Agenda 3:31 pm</p>	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2024.06.20 CVP Board Agenda</i></p> <p>Motion: To approve the agenda Made By: Mike Knapp Seconded By: John Berry Board Discussion: None</p> <p>Outcome: Motion unanimously approved</p>
<p>3. Public Comment (limit of 5 minutes per person) 3:32p.m.</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any public comment. <i>No guests present</i> Guests present will be asked to introduce themselves. Guest: Guest: Public Comment:</p>
<p>4. Approval of Minutes from Previous Meeting 3:33 p.m.</p>	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the May 16, 2024, meeting of the CVP Board as presented or as corrected based on Board discussion.</p>

	<p><i>Reference: 2024.05.16 CVP Board Minutes</i></p> <p>Motion: To approve the minutes of the May 16th meeting</p> <p>Made By: Lew Everling Seconded By: Marsha Platt Board Discussion: None</p> <p>Outcome: Motion unanimously approved</p>
<p>5. Financials 3:34 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask the Board to review the financials provided before the meeting and ask if there are any questions.</p> <p>Brenda reviewed the financials and stated that SR and ECI funds should all be utilized, no further comments from the Board.</p> <p><i>References:</i> <i>FY24 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. Slate of Officers 3:35 pm</p>	<p>ACTION ITEM: Kate Petersen will ask volunteers to fill the 4 officer roles for FY25. (Kate, Pat and Felicia are not eligible.)</p> <p>Discussion on who would be eligible and open to taking an office for 2025.</p> <p>Chair: Lew Everling Vice Chair: Marsha Platt Treasurer: William Aukes Secretary: Mike Knapp</p> <p>Motion: To approve the 2025 slate of officers Made By: John Berry Seconded By: Marsha Platt Board Discussion: None</p> <p>Outcome: Motion unanimously approved.</p>
<p>7. Approve Meeting Dates for FY25 3:40 pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to approve the following meeting dates: September 12 (one week earlier than normal for annual report) November 21 January 16 April 17 May 15</p>

	<p>June 19 Motion: To approve the meeting dates for 2025. Made By: Felicia Smith-Nalls Seconded By: Lew Everling Board Discussion: None Outcome: Motion unanimously approved</p>
<p>8. Fiscal Agent and Employer of Record Agreements 3:41 pm</p>	<p>ACTION ITEM: Kate Petersen will ask those board members to approve the fiscal agent and employer of record agreements for FY25. Fiscal agent fee increased from \$270 to \$280 per month. Audit fee increased from \$460 per month to \$470. Employer of Record fee increased from \$190 to \$200 per month. All other terms remain the same.</p> <p><i>Reference: Fiscal Agent Agreement FY25 Employer of Record MOU FY25</i></p> <p>Motion: to approve the fiscal agent and employer of record to continue and approve the increased costs.</p> <p>Made By: Nancy Beenblossom Seconded By: Lew Everling Board Discussion: None</p> <p>Outcome: Motion unanimously approved</p>
<p>9. NAEYC Professional Learning Institute Sharing 3:44 pm</p>	<p>INFORMATION ITEM: Brenda Loop will share about the sessions she attended in New Orleans earlier this month. There were full day sessions Saturday-Tuesday and a half day on Wednesday. There were 3 Iowa AEYC Board members in attendance and 6 staff members. This is the last PLI planned in its current form. Brenda attended sessions about retirement, future thinking, self-care, meaningful childcare options for families, state legislative round up, music and ACES, statewide vision of quality improvement, empowered educator toolkit, and finding joy. There was also one session for presidents and presidents-elect of state AEYC affiliates that she attended with the current board president.</p> <p>Board Discussion: Brenda shared that since she will be the President elect for AEYC next year that they will pay for the National Conference not us.</p>
<p>10. Other Discussion or Sharing 3:50 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: This is Pat and Felicia’s last meeting in their current terms. We thank them so much for their service!</p>

	Kate requested that the individuals that worked on the rubric please email theirs to Brenda. Brenda will send out an email to those that need to get them to her.
11. Adjourn 3:52 pm	Motion: To adjourn Made By: Lew Everling Seconded By: Mike Knapp Outcome: Motion unanimously approved Time Adjourned: 3:52 pm Next Meeting: Sept 12, 2024