**Cedar Valley’s Promise Board of Directors**

**August 21, 2025; 3:30 pm to 5:00 pm**

Zoom Meeting

**Action Agenda**

|  |  |
| --- | --- |
| **Agenda Item** | **Summary** |
| 1. Call Meeting to Order   3:33 p.m. | ACTION ITEM: **Lew Everling** will call the meeting to order.  Time Called to Order: 3:33 pm  Members needed for Quorum = 5  Members Present and ~~Members Absent~~:  William Aukes  ~~Vincent Collis~~  Jane Dahlhauser  Lew Everling  ~~Jonathan Grieder~~  Mike Knapp  ~~Joanne Lane~~  Marsha Platt  Staff: Brenda Loop |
| 1. Review and Approval of Meeting Agenda   3:33 pm | ACTION Item: **Lew Everling** will ask for a MOTION to approve the agenda.  *Reference: 2025.08.21 CVP Board Agenda*  Motion: to approve agenda as presented  Made By: Marsha Platt  Seconded By: William Aukes  Board Discussion: Board will need to address vacancies and add to an upcoming meeting agenda. Re: Dr. Berry and Nancy Beenblossom resignations. Joanne Lane – term expires.  Outcome: Motion passed unanimously |
| 1. Public Comment (limit of 5 minutes per person)   3:33 p.m. | INFORMATION ITEM: **Lew Everling** will ask if there is any public comment.  Guests present will be asked to introduce themselves.  Guest: None  Guest:  Public Comment: None |
| 1. Approval of Minutes from Previous Meeting   3:34 p.m. | ACTION ITEM: **Lew Everling** will ask for a MOTION to approve the minutes of the June 12, 2025, meeting of the CVP Board as presented or as corrected based on Board discussion.  *Reference: 2025.06.12 CVP Board Minutes*  Motion: to approve minutes as presented  Made By: Marsha Platt  Seconded By: Jane Dahlhauser  Board Discussion: None  Outcome: Motion passed unanimously |
| 1. Financials   3:34 pm | INFORMATION ITEM: **Lew Everling** will ask the Board to review the financials provided before the meeting and ask if there are any questions.  *References:*  *FY25 ECI Revenue and Expenditures (first worksheet called Board Overview)*  *FY26 ECI Revenue and Expenditures (first worksheet called Board Overview)*  *Veridian Statement (June and July)*  *Green Belt Bank Statement (June and July)*  *CJIDC Credit Card Statement (June and July)* |
| 1. Considerations for Additional Funding   3:38 pm | ACTION ITEM: **Lew Everling** will share that there are multiple initiatives that we could use remaining funding for. We have approximately $350,000 that we can allocate. We are able to carry over up to 20% so we do not have to allocate every dollar available in case additional needs emerge throughout the year. Brenda has recommended that we prioritize additional funding for preschool scholarships as well as new allocations for quality improvement, wage enhancement, and literacy.  *References:*  *Tool O Approved June 6 2025*  Motion: to approve increasing preschool scholarship funding by $25,000 and increase LSI funding for coordinated intake by $24,861.  Made By: Michael Knapp  Seconded By: Marsha Platt  Board Discussion: Additional funding is available through Community Planning and Discretionary funds. Preschool scholarship funding increased to meet current scholarship applications awaiting funding. Additional disbursements of available funding to be decided at future meetings.  Outcome: Motion passed unanimously |
| 1. Other Discussion or Sharing   4:12 pm | INFORMATION ITEM: **Lew Everling** will ask if there is any additional discussion or sharing from attenders.  Board Discussion: September meeting will be held one week earlier than normal, on Thursday, September 11, 2025. |
| 1. Adjourn   4:12 pm | Motion: to adjourn  Made By: Marsha Platt  Seconded By: Jane Dahlhauser  Outcome: Motion passed unanimously  Time Adjourned: 4:12 pm  Next Meeting: September 11 |