

Early Learning Hub of Linn, Benton & Lincoln Counties

Governing Board Meeting Minutes

MEETING COMMENCED	2:00pm, July 7, 2020 Online via Zoom
MEETING CALLED BY	Claire Hall
WORK GROUP MEMBERS PRESENT	
STAFF MEMBERS PRESENT	Kristi Collins, Matt Grams, Connie Adams
VERSION	Final
RECORDED	Yes

Agenda topics

ROLL CALL	
DeAnn Brown, Sandy Chase, Jeff Davis, Sarah Dorgan, Laura Farmer, Claire Hall, Stephany Koehne, Bettina Schempf, Lauren Sigman, Paul Smith	

INFORMATION	Update on Early Learning Division Funding by Kristi Collins
<p>Kristi provided information about the funding amounts approved for the Student Success Act's Early Learning account for spending for this fiscal year. This information compared the original amounts allocated and the actual funded amounts following adjustments that were made due to changes in the state budget.</p> <p>Next, Kristi shared the Intent to Award funds for Preschool Promise. It was noted that this is only part of the awarded grants because the Student Success Act is only one of the funding streams for Preschool Promise. Those applications in Tier Two could potentially receive funding from the General Fund dollars if they are available. The funding will bring 158 slots to the LBL region. All Preschool Promise, Early Head Start and OPK funding information is available on the Early Learning Division website.</p> <p>Finally, Kristi gave updated information regarding the timeline and funding for Coordinated Enrollment in the LBL region. Once agreements for funding for Preschool Promise have been executed, the Hub will begin to determine eligibility for and begin to transition currently enrolled children who are eligible for Preschool Promise. Following that, outreach and engagement will begin to fill any existing slots. Hub staff will be very focused on Coordinated Enrollment in the next couple months to get all the slots filled. The State will provide the Hub with the criteria and process for eligibility for the current year, as the timeline has been shortened due to COVID-19. The State has provided grant funding for \$21,500 for coordinated enrollment for July-December, 2020. This is less than previously planned following changes to the process due to COVID-19.</p>	

Kristi explained how Coordinated Enrollment expenses affected the presented budget. It was asked whether the amount of \$21,500 was for FTE for the position. Kristi answered that it is for FTE, and that she had spoken to the Early Learning Division about intentions to use the \$21,500 to fund percentages of two current staff positions. This will allow the Hub to spend down reimbursable funding streams that would need to be returned to the State if not spent. A small amount will go towards marketing.

CONSENT ITEMS		Early Learning Hub Two Year Budget													
The Board was asked to approve the two-year budget for the Early Learning Hub.															
Motion: (N/A)															
2 nd : (N/A)															
VOTING RESULTS		Individual Votes cast by Board Members (Yes, No, Abstain)													
Brown	Y	N	A	Gere	Y	N	A	Manning	Y	N	A	Thielman	Y	N	A
Chase	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Open	Y	N	A
Davis	Y	N	A	Weinsteiger	Y	N	A	Schempf	Y	N	A	Open	Y	N	A
Dorgan	Y	N	A	Hughes	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Dorman (Everest)	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Farmer	Y	N	A	Locey	Y	N	A	Miller	Y	N	A	Open	Y	N	A
An informal thumbs up vote was taken via Zoom Chat as a quorum was not present for an official vote.															
Members marked in the above section cast a thumbs up vote during the Zoom meeting.															
Members present agreed to post meeting minutes and budget to Basecamp and hold an electronic vote to approve the budget.															

NEXT MEETING	2:00pm, August 6, 2020 Online via Zoom
MEETING ADJOURNED	2:30pm