

IHSA BOARD MEETING
March 7, 2024

Members Present: Sharon Burke, Meghan Judisch, Matthew LeClere, Gina Randall, Taylor Lynch, Denise Tapscott, Tonya Weber, Alyssa Caldbeck

Ad Hoc Members Present: Lori Ferris, Monica Garner,

Guests: None in attendance.

Members Absent: Robert Welch, Danielle Segebart, Cindy Davis

Public Forum: None in attendance.

Meeting called to order by Sharon Burke at 10:02 AM. Mission read by Alyssa Caldbeck.

Agenda Items	Agenda Item	Discussion/Action Taken/Task Assignment
Approval of Agenda		Tonya Weber moved to approve the Agenda. Denise Tapscott seconded. Motion carried.
Approval of Minutes		Alyssa Caldbeck moved to approve the Minutes. Meghan Judisch seconded. Motion carried.
Partner Reports	<p>T/TA</p> <p>Eide Walton – legislative updates</p> <p>ICAA</p> <p>HSSCO</p> <p>Region VII Head Start Association</p> <p>NHSA</p>	<p>Brenda Spurgeon not in attendance.</p> <p>Kate Walton was not in attendance to provide an update.</p> <p>Katherine Harrington had meeting conflict during this time, nothing shared.</p> <p>Preschool legislative bill: funding advocating for collaboration. AEA legislative bill: Senate and House bills look different at this time, will continue to monitor including impacts on Head Start community. Iowa EHS Grant (appropriations)- grant is written and on IDoE Directors desk awaiting signature. Will be available in the Iowa Grants system. HHS/IDoE MOU for Head Start categorical eligibility areas is in HHS contracting – still waiting for finalization. It will ensure for programs to receive categorical eligibility lists via a secure IDoE server. Heather Rouse (Iowa State University- I2D2) joined the Directors meeting 3/6/24 to discuss the renewals of the MOU's with the Head Start community to increase data conversations and analysis. Beth Nichols is requesting any struggles with the CDA interaction on the CDA Council site to be submitted to her to foster further conversation with the CDA Council.</p> <p>June 4-6 upcoming Region VII Conference. Lori plans to attend.</p> <p>Email sent out 3/6 with info - Lori recommended looking over that. Information on encouraging braiding of funds.</p>
Treasurer's Report	<p>Fiscal Report</p> <p>Bills to pay</p>	<p>Matt LeClere stated finances look to be in order, Finance Committee met Tuesday. When you look at total income vs total expenditures, you can see we are sitting in good financial health. Matt stated given that there's a \$90,000 in account, recommended the Board consider another CD of about \$25,000 in future. Matt LeClere moved to approve the Fiscal Report. Tonya Weber seconded it. Motion carried.</p> <p>See Report. Lori noted we're saving almost \$600 on insurance. Lori asked for permission for an auto transfer payment for CIJDC moving forward, will still be listed in the financials. Matt LeClere moved to pay the CIJDC bill now and move forward with the electronic payment in the future. Alyssa Caldbeck seconded. Motion carried.</p> <p>Matt suggested moving forward, all Board voting outside of regularly scheduled meetings will be shared at the next upcoming meeting for documentation in meeting minutes.</p>

Strategic Plan	Strategic Plan Review	See Strategic Plan, located on IHSA website under Board Login. No questions or changes at this time.
Executive Director Report	Executive Director Report	See Executive Director Report.
Committee Reports	Statewide Service Committee Education Committee Marketing Committee State Awards	See Statewide Service Committee report. Professional Development calendar recently updated and located on the IHSA website. Carrie Sodders agreed to be Chair of Education Committee. Meghan Judisch discussed new t-shirt design for Spring Conference as well as bags and mugs. Had spent time focusing on Legislative breakfast, which was a success. Lori stated Julie Lang will be awarded Children's Champion. There were nominees in every category except the Alumni Scholarship. Everyone has been communicated to and the awards have been ordered. RSVPs coming in. Clarence Small will be in attendance during the Award Luncheon.
Old Business	Legislative Breakfast April 2-3, 2024 IHSA Spring Conference	Pleased with the turnout, approximately 50 people in attendance. Kate Walton suggested moving this breakfast up a couple weeks and not holding on Thursday for next year as many representatives leave earlier in the week now. Will continue to push attendance and assess to see if this is worth having both Fall & Spring Conference.
New Business	Use of Artificial Intelligence recording technology during meetings Kim Puetz – resignation – appointed replacement of term	Board discussed use of Artificial Intelligence recordings during Board meetings. Tonya Weber moved to disallow use of AI recording during meetings. Denise Tapscott seconded. Motion carried. Board members discussed attendance policy noted in by-laws. Board concluded that ED should reach out to those members who have attendance concerns and discuss individual's plan to recommit to meet responsibilities of board membership. Need to fill Kim's vacant vice-presidency role. Sharon Burke nominated Tonya Weber to fill the vice-presidency role. Alyssa Caldbeck moved to approve Tonya Weber to fill the vice-president role. Matt LeClere seconded. Motion carried. Sharon Burke had discussion with Carrie Sodders to complete Kim's at large position term. Tonya Weber moved to approve Carrie Sodders appointment. Meghan Judisch seconded. Motion carried.
Agency Messages	Upcoming PD/Networking, Spring Conference, Award nominations	Lori is advertising PD/Networking Opportunities and Spring Conference. Lori notified Region VII was notified at the end of February of all our Iowa Awards.
Next Meeting	May 15, 2024 – 10am-3pm – in person with virtual option	Will go over Board Evaluations next meeting and other items on the Board Calendar. Taylor announced she will be absent next meeting and asked for volunteer to take Secretary notes – Denise volunteered.
Adjourn		Meeting adjourned at 12:05 PM.

Submitted by Taylor Lynch, IHSA Secretary, on March 8, 2024.