

## IHSA BOARD MEETING November 20, 2024

Members Present: Sharon Burke, Jayni Scott, Ashley Otte, Tonya Weber, Matt LeClere, Brenda Fry, Meghan Judish, Robert Welch, Denise Tapscott

Ad Hoc Members Present: Lori Ferris

Guests: None

Members Absent: Taylor Wilson, Danni Segebart

Public Forum: None

Meeting called to order by Sharon Burke at 9:02 AM. Mission read by Brenda Fry.

Agenda Items	Agenda Item	Discussion/Action Taken/Task Assignment
Approval of Agenda		Matt LeClere moved to approve the Agenda. Meghan Judisch seconded. Motion carried.
Approval of Minutes		Matt LeClere moved to approve the Minutes. Ashley Otte seconded. Motion carried.
Partner Reports	T/TA ICAA Region VII Head Start Association NHSA HSSCO	No report No report No report Finalizing GoTeams to partner with new administration. See HSSCO report from Monica Garner.
Treasurer's Report	Fiscal Report  CD Renewals – 4% for 5 months	Matt LeClere reviewed the Fiscal Report. Highlighted the budgeted income versus the actual income. We currently have ~\$50,000 of additional revenue. Ashley Otte asked if there was a spending plan for our excess income. The Board will be looking at ways it can use it to support our strategic plan goals. Matt LeClere made a motion to approve the Fiscal Report. Robert Welch seconded it. Motion carried. We have 2 CD's maturing in November and December. Matt LeClere made a motion to renew our CD's as they reach maturity. Meghan Judish seconded it. Motion carried.
Strategic Plan	Strategic Plan Review	Lori reviewed the strategic plan and highlighted progress.
Executive Director Report	Executive Director Report	See Executive Director Report.
Committee Reports	Statewide Service Committee Education Committee – review FY25 PD Calendar Planning – Spring Conference – April 3-4, 2025 Marketing – flyers/posters/video budget	See Statewide Service Committees Report. Lori shared out the FY25 PD Calender. She reported there was a request for a Supervisor's networking and is planning to add a Real Colors Train-the-Trainer. The committee is finalizing plans for the Spring Conference and setting a date for the Fall conference. Considering meal options for the Spring Conference and awards recognition. May look into venue change for the Fall conference. The committee is looking at ways to elevate Head Start awareness, including producing a promotional video in recognition of Head Start's 60 <sup>th</sup> Anniversary next year, updating the impact flyer to list Iowa Head Start Program contacts, and creating flyers and posters to market Head Start in Iowa. Robert

		<p>Welch made a motion to spend up to \$1500 to create the video and marketing materials. Matt LeClere seconded it. Motion carried.</p> <p>Lori reminded Board Members that our goal is to have every member serving on at least one committee and encouraged everyone to join one if they had not. Stated that participation on Statewide Service Committees may need to be reviewed as well.</p>
Old Business	Board Member nominations – open Parent position	We still have an opening for the Parent position. Lori is going to look at parents who attended the Fall conference and speak with their sponsoring program.
<p>New Business</p> <p>Board votes via email in between mtgs</p> <ul style="list-style-type: none"> <li>- 10.3.24 New ICCAA rep – Brenda Fry – pass</li> <li>- 10.15.24 – lunch sponsorship 11.8.24 – pass</li> <li>- 10.15.24 – t-shirt reorder – pass</li> </ul>	<p>Advocacy Agenda –</p> <p>Executive Committee – renew terms – treasurer &amp; VP</p> <p>IHSA Board Calendar – review</p>	<p>Lori updated the Board on the status of the wording to be included in the IASB’s proposed legislative agenda regarding 4-year-old preschool. Our lobbying firm Eide/Walton cautioned against listing Head Start directly to maintain IASB as an ally. Lori reported that the ICAA Directors proposed inclusion of Early Childhood programs into the wording.</p> <p>Robert Welch made a motion to approve the proposed wording to, “Eligible students whose household income is determined to be less than 185% of the federal poverty level applicable to the family size shall be provided with information regarding community and early childhood programs available in the district. Brenda Fry seconded it. Motion carried. Lori reported that the IASB conference is being held soon and will be approving the final wording to be pushed out to legislators. She will report back if it was approved or changed. Discussion was also held on the Governor’s discussions regarding full-day preschool for all 4-year-olds across the state and the impact that may have on our Head Start programs. Ashley Otte inquired if there were key messaging points that have been developed. Lori stated that NHSA has developed some and will look into talking points to highlight. Lori also stated she will be possibly be presenting to the IASB Board this year and asked if anyone was interested in assisting. Matt LeClere volunteered to assist. IHSA will continue to support programs in strengthening their relationships with school districts and other partners.</p> <p>Ashley made a motion to renew the Treasurer and VP terms for the Executive Committee. Meghan seconded it. Motion carried.</p> <p>The calendar of Board events was reviewed. A few small changes were highlighted. Lori noted that we are still awaiting our ICAA contract from Katherine Harrington.</p>
Agency Messages	Upcoming PD/Networking, Spring Mtg, Board Nom, Professional Wear	Upcoming PD/Networking, Spring Conference dates, Award nominations for the Parent Position, Professional Wear, and promotion of Award nominations.
FY25 Board Meeting Schedule/Format	<ul style="list-style-type: none"> <li>- January 22, 2025 9AM-12PM (virtual)</li> <li>- March 12, 2025 9AM-12PM (virtual)</li> <li>- May 14, 2025 10AM-3PM (in person with virtual option)</li> <li>- July 16, 2025 10AM-3PM (in person with virtual option)</li> <li>- September 17, 2025 10AM-3PM (in person with virtual option)</li> </ul>	<p>Discussion was held on moving the format of some of the scheduled meetings. Due to the Legislative breakfast on March 11<sup>th</sup>, it was decided to host an in-person meeting with a virtual option from 10 am-1 pm on this day. The July meeting was voted on previously to be an in-person meeting only, and it was discussed to change the May 14<sup>th</sup> and September 17<sup>th</sup> meetings to virtual only due to length of meeting times and distance of travel. Virtual meeting times will be from 9 am-12 pm. It was decided that the IHSA will cover the cost of meals at in-person meetings.</p> <p>Matt LeClere made a motion to accept the proposed meeting format changes. Robert Welch seconded it. Motion carried.</p>
<b>Adjourn</b>		<b>Meeting adjourned at 11 AM.</b>

Submitted by Denise Tapscott, filling in for the IHSA Board Secretary, on November 21, 2024.