

708 Board Meeting Minutes

Date/Time: Dec. 14, 2020 @ 6:00 pm

Location: Online - Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker, Chrissy DeWerff, Absent: Linda Billiter,	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Introduction of new board members	Terri Miller - Director of U of I Ext., parent of a disabled son. (new board member) Jon Magnuson - Pastor Litchfield (new board member)	
3.	Review/Approval of Previous Meeting Minutes	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Earlene <u>2nd:</u> Kenny Approve: ALL Opposed: N/A
4.	Review of Fiscal standing of county funds and payment schedule	Usually 1st payment goes out last quarter of fiscal year and 2nd payment goes out in first quarter of county fiscal year. Currently we are only 2 months from being on schedule with county. Discussion of moving 708 funds to match county fiscal year. 1st payment 9/20/20 2nd payment 12/20/20 \$3,000 - Ideal Co \$30.00 - Advertising \$12,500 - Panhandle School \$49,510.21 - MCHD \$8,751 - Nokomis School \$15,121 - Litchfield School \$9,827 - Hillsboro School With the current surplus of funding Board will put into a CD. Motion requested	Motion Align fiscal years with county: Lyle 2nd - Earlene Approve: ALL Opposed: N/A

5.	LFPC mini-grant application review	Amount \$2,455.00	Motion: Maria 2nd: Terri Approve: ALL Opposed: N/A
6.	Meeting Schedule Review	<p>Required to meet at least 1X each quarter.</p> <p>Items to consider: Have applications available in April 1 and Due in June 30 and Awarded September meeting.</p> <p>Lyle to review the application.</p> <p>February target for checking in from awardees. Roundtable Discussion Send invitations January and agenda with presentation requirements. (Pull from prior meeting minutes).</p>	<p><u>Motion Change of Schedule: Lyle</u> 2nd: Terri Approve: ALL Opposed: N/A</p>
7.			
8.	Adjourn	Next meeting was set for Jan 11th, 2021 @ 6:00pm	<p><u>Motions: Maria</u> Adjourn: 2nd: Earlene Opposed: N/A</p>