



May 13, 2019  
9 a.m. Central Time  
Union State Bank BEULAH

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<b>Presiding officer:</b>	<u>Erin Huntimer</u>	<b>Type of meeting:</b>	<u>Board meeting</u>
<b>Note taker:</b>	<u>Sonya Hansana</u>		
<b>Executive board members:</b>	<u>Erin Huntimer, Dale Johnson, Darrold Bertsch, Kayla Olson, Brad Zimmerman, Christie Obenauer, Ken Miller, Roseanne Schmidt</u>		
<b>Staff:</b>	<u>Dana Santini, program director</u>		
<b>Guests:</b>	<u></u>		
<b>Handouts:</b>	<u>E-mailed prior</u>		

**Call to Order:** 9:02am

**Approval of Minutes:** Will approve at next meeting due to no quorum.

**Approval of Agenda:** Christie, updates from conversation with Stacy, and taxes.

**Program Director Report:**

- **Operations:** talked to Stroup Ins. regarding our policy and update. Made some changes to our max number for the policy so that will be reflected on our license. Not any other changes were needed.

We have C-Diff, (Clostridium Difficile) now confirmed at the center. This is very contagious for those under two, anyone that has been on antibiotics and anyone with compromised health. Switched to a bleach solution for cleaning and sanitizing, this is more effective way to get rid of the bacteria. Sent out an email to all parents with the information regarding the exclusion policy and information about C-Diff.

Follow-up regarding the parking lot, Brad and Jerry Obenauer looked at it to see what needs to be done. Will need to get a price for the crushed asphalt from the City to put in the parking lot.

Flooring update – still waiting for now, replacing it was about \$5000. The carpet is glued down, very hard to remove the glue. It should be replaced sometime, is very dirty, cleaning it doesn't really help. The center could apply for some rural community grants to help replace the carpet. Aug. is the next deadline to apply for this. Christie will do some checking on this.

- **Staffing:** is good for the summer. Summer help is back, started today.
- **Enrollment:** at 81 now, starting June 1<sup>st</sup> it will go down to 71.

- **Financials:** March lunch had not been billed, so that payment was doubled this month. Discussion regarding the average enrollment and expenses, based on Jan-March numbers. Things are getting more consistent.

**990 Update:** filed an extension due to software issues with the conversion of companies. Will present at July's meeting.

Received a bill for real estate taxes, \$2236.36. We may not be exempt from real estate taxes. Christie will find out and bring the info back to the June meeting. \$78,440 is the assessed value of the center.

**Fundraising Update:** made \$1115.77 from the rummage/taco in a bag sale. The rummage sale went pretty well, the food not as well. Will rethink if we do the food again in the future. There is a trailer full of left-over items from the sale. Found a 1969 electric guitar, and had it checked, it appraised at \$1200. Could consign it or sell it out-right. Will explore our options on how to sell it. We also had left-over Christmas ornaments, some Norman Rockwell ones that are worth some money. Will try to sell these as well.

### **Beulah Discussion**

- **Next Steps- Fire assessments:** will do the walk through today, should receive their determination soon. If we get the approval, the next steps would be to sketch out what the floor plan may look like, and an estimate for the what is needed so we can raise funds for this.

This is the second full year in operation, maybe need to do a review of "where we were and how far we have come" assessment. There was a nice story in the Star about the Center.

**Next meeting:** June 13<sup>th</sup>

**Adjournment:** 9:42am