



Nebraska Early Childhood Education Endowment

Board of Trustees
Wednesday, June 10, 2020
Minutes

Welcome & Introductions

The meeting of the Sixpence Board of Trustees was called to order at 1:03 p.m. on June 10, 2020, via zoom.

Trustees on zoom: Nicole Vint (representing the CEO of the Nebraska Department of Health and Human Services), Melody Hobson (representing the Commissioner of the Nebraska Department of Education), Kristy Feden, Holly Hatton Bowers (absent at 2:00), Cara Small, and John Levy

Also in attendance: Stephanni Renn (Sixpence Administrator), Kevin Cloonan (NCFE Finance), Karen Pinkelman, Deb Reiman (Sixpence Administrative Education Specialists), Dan Harshman, (NDE Finance), Amy Bornemeier, Elizabeth Everett (First Five Nebraska.) Shelby Watson, (LPS Early Childhood Budget Coordinator) Helen Raikes

Approve Minutes from March 18, 2020

Nicole recommended the following edit- changing the title of Commissioner of the Nebraska Department of Health and Human Services to the CEO. Also, Board Member Cara Small was not present, as the minutes reflected.

A motion was made by Nicole Vint to approve the March 18 minutes with edits recommended. Second by Holly Hatten Bowers. Voting yes: Kristy Feden, Nicole Vint, and Holly Hatton Bowers, Cara Small, and John Levy. No opposition, motion carried

Review Financial Reports, funding forecast and status of CCP contracts

The Board reviewed financial reports, including expenditures from the Child Care Partnership programs. Dan Harshman presented the NDE Financial Reports. Kevin Cloonan presented the five-year Forecast Report, which reflects the State and Private funds as reported by NDE. Kevin used a historical trend for what the State has contributed from general funds and the Public Endowment, and what the Private Endowment has contributed to the cash fund, to project funding and current obligations. The Board discussed the current interest rate the Sixpence

Cash Fund is receiving and the possible decrease in State general fund allocations. The Board determined it may be best to have a strategic planning meeting s regarding funding. A group consisting of Sixpence Board Members, NCCF staff, NDE, and First Five Nebraska policy staff will meet to discuss possible action steps if funding does decrease. The group will report back to the rest of the Board members at the September Board Meeting.

Review and Approve Norfolk Carry Over Request

The Board reviewed Norfolk Public School’s budget carryover request of \$5,694.25,

A motion was made by John Levy to approve Norfolk Public School’s carryover request. Second, by Kristy Feden. Voting yes: Kristy Feden, Nicole Vint, Cara Small, Holly Hatton Bowers, and John Levy. No opposition, motion carried

Review and Approve 2020-2021 Continuation Funding Requests

TA staff made recommendations on Continuation Requests, based on compliance with Sixpence Quality Indicators.

Continuation Funding Requests:

<u>District</u>	<u>Model</u>	<u>Budget</u>	<u>TA Recommendation</u>
Alliance	Center	\$95,250	continued funding
Auburn	Home	\$84,392	continued funding
Auburn	CCP	\$200,000	continued funding
Aurora	Home	\$86,250	continued funding
Broken Bow	Home	\$183,500	continued funding
Central City	Home	\$86,250	continued funding
Chadron	CCP	\$202,057	continued funding
Columbus	Home	\$160,000	continued funding
Crete	Home	\$327,500	continued funding
Falls City	Home	\$273,958	continued funding
Falls City	CCP	\$225,000	continued funding
Fremont	Home	\$322,000	continued funding
Garden County	Home	\$86,000	continued funding
Gering	CCP	\$238,376	continued funding
Grand Island	Home	\$159,871	continued funding
Grand Island	CCP	\$225,000	continued funding
Hastings	Home	\$85,000	contingent upon evaluation compliance
Hastings	CCP	\$225,000	continued funding
Humboldt Table Rock	Home	\$86,000	continued funding
Kearney	Center	\$284,712	continued funding
Kearney	Home	\$230,000	continued funding
Kearney	CCP	\$274,350	continued funding

Lexington	Home	\$244,450	continued funding
Lincoln	Home	\$205,200	continued funding
Lincoln Educare	Center	\$379,900	contingent upon supervision compliance
Lincoln SLC	Center	\$408,300	continued funding
Loup City	Home	\$161,250	continued funding
Millard	Home	\$43,137	contingent upon enrollment, documentation, supervision & compliance
Norfolk	Home	\$160,000	continued funding
Omaha Educare	Home	\$79,855	contingent upon enrollment, documentation, supervision & compliance
Omaha Educare	Center	\$581,250	continued funding
Omaha ELCs	Center	\$534,040	continued funding
Papillion-LaVista	Home	\$86,000	continued funding
Plattsmouth	Home	\$75,000	continued funding
Ord	Home	\$90,250	contingent funding
Santee	Center	\$88,750	contingent upon ratio & documentation compliance
Schuyler	Home	\$326,000	continued funding
Scottsbluff	Home	\$323,000	continued funding
Seward-Milford-Centennial	Home	\$167,000	continued funding
Sidney	CCP	\$174,823	continued funding
St Paul	Home	\$86,250	continued funding
Umo ^h o ⁿ Nation	Center	\$121,050	continued funding
Winnebago Educare	Center	\$250,000	continued funding
York	Home	\$321,610	continued funding
York	CCP	\$225,000	continued funding

Additional Funding Requests CCP:

Auburn	\$28,590 for professional development and social emotional materials
Falls City	\$12,330 for professional development
Grand Island	\$25,000 for professional development and materials and supplies
Hastings	\$28,976 for child-care scholarships
Kearney	\$67,080 for child-care scholarships
York	<u>\$2,000 for materials and supplies</u>

Total Additional Funding CCP **\$163,976**

Total Continuation Funding Home/Center: \$7,283,475

Total Continuation Funding CCP: \$2,065,857 (CCDF funded)

Grand Total Allocations \$9,349,332

A motion was made by Kristy Feden to separate out Garden County, Falls City, and Central City and to approve all other allocations as presented. Second, by John Levy. Voting yes: Melody Hobson, Nicole Vint, Cara Small, and John Levy. Absent Holly Hatton Bowers. No opposition, motion carried.

A motion was made by John Levy to approve the continued funding allocations for Falls City, Garden County, and Central City with continued funding based on appropriate documentation towards intensity due to COVID barriers. Second, by Kristy Feden. Voting yes: Melody Hobson, Nicole Vint, Cara Small, and John Levy. Absent Holly Hatton Bowers. No opposition, motion carried.

Review and Approve UNMC Evaluation Budgets and Scopes of Work

Stephanni Renn presented work scopes and budgets for Sixpence Evaluation, prepared by UNMC-MMI, noting the CCP plan is separate from Home-Visiting and Center-based programs.

A motion was made by John Levy to authorize the Board Chair and NCFE to approve the UNMC Evaluation scopes of work and budgets and sign the contracts. Second, by Kristy Feden. Voting yes: Melody Hobson, Nicole Vint, Cara Small, and John Levy. Absent Holly Hatton Bowers. No opposition, motion carried.

Discuss Biennial Report

Sixpence Staff members will be working with First Five Nebraska to create the Sixpence Biennial Report. A draft will be made available for the Board of Trustees review during the September Board Meeting.

A motion to adjourn the meeting was made by John Levy. Second, by Kristy Feden. Voting yes: Melody Hobson, Nicole Vint, Cara Small, and John Levy. Absent Holly Hatton Bowers. No opposition, motion carried.

Next Meeting Date: Wednesday, September 16, 2020, at 1:00pm The 2019-2020 Sixpence Evaluation Report will be presented.