

New Opportunities, Inc.
Board Meeting Via ZOOM

MINUTES

Thursday, February 25, 2021
4:00 p.m.

I. Meeting was called to order by Board President Eugene Meiners at 4:05 p.m.

A. Welcome and Introductions

Present: Kathy Kluis, Eugene Meiners, Jeff Cayler, Lori Campbell, Brent Willhelm, Terry Striegel, Cindy Wallace, Kim Denman, Carl Legore, Peggy Galletley, Jerome Kuster, and Carolyn Masters.

Excused: Gary VanAernam, Tina Malloy, Peg Hamilton, Tom Contner, Tim Farmer, Mark Hanson and Denis James

Staff Present: Chad Jensen, CEO; Sheri Mertz, CFO; Jenni Schlichte, Board Recorder

B. A motion was made for the approval of the January 28, 2021 Board Minutes by Lori Campbell and seconded by Peggy Galletley. Motion carried.

II. CFO Reports – Sheri Mertz

A. Sheri presented to the Board the financial reports ending January 2021. There was general discussion on several line items. Sheri requested a budget amendment for the CARES and COVID funding. A motion was made to accept the financial reports as presented and approve the amendment request by Peggy Galletley and seconded by Carl Legore. Motion carried.

III. CEO Reports – Chad Jensen

A. Chad gave a Center Base Early Head Start update. The Carroll location now has 17 students, and the Perry location is coming along nicely and possibly ready by mid-March.

B. Sheri and Gene Meiners reviewed HS/EHS Policy Council agenda with the Board. The items discussed were:

- a) PY21 financials for the month ending January 2021
- b) All charge account activity for January 2021

- c) The January 26, 2021 Policy Council minutes
- d) The monthly Program Report for January 2021
- e) Program Goals/2020-2021 Self-Assessment

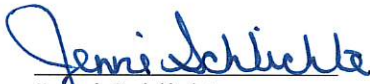
C. Handouts-FYT's

- a) Chad reminded the Board about sending in their Board Self-Assessments.
- b) FY2020 Community Services Block Grant Year End Report (IA Dept. of Human Rights correspondence)

IV. Adjournment

- A. A motion was made at 4:40 pm by Carolyn Masters to adjourn the meeting and seconded by Lori Campbell. Motion carried.

Respectfully submitted,



Jenni Schlichte
Board Recorder

Respectfully submitted,



Eugene Meiners
Board President