

WASHINGTON COUNTY EMPOWERMENT
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PRESCHOOL SCHOLARSHIP COMMITTEE

Minutes

December 13, 2007 3:30pm
Federation Bank, 5th floor conference room
110 N Iowa Ave
Washington, IA 52353

1. **Applications** – Tasha handed out and reviewed applications requests (see handout). Budget concerns were noted and it was determined to not approve a tuition scholarship for applicant # 59 based on age. Applicant # 45 was approved for a scholarship increase to \$192/mo to accommodate new fees due to a transfer in schools. Tasha will discuss the possibility of the family getting a Washington Y grant to help cover additional cost of a four day program.
2. **Transportation** – Tasha handed out and reviewed fiscal reports (see handouts). It was noted that if the transportation costs remained at the level they were for October and November the budget would be depleted by mid March. The committee agreed by consensus to eliminate all 2 way transportation in order to cut back on monthly expenses and ensure that every eligible child will continue to receive one way transportation assistance through May 2008. Tasha will notify the families who currently receive 2 way assistance and inform them that they will receive only one way paid as of January 1, 2008. Committee agreed by consensus that if additional funds are needed in May that a full Board vote will be needed to transfer funds from SR Other into Preschool Support.

Tasha indicated that funds allocated to the CCNC contract would probably not be fully expended and the extra dollars should be enough to maintain current commitments for Preschool Support funds. Edie Nebel will present a budget amendment to the Board in January for the CCNC contract.