

Wood River Vision 20/20  
Board of Directors Meeting  
February 25, 2019

The quarterly meeting of the Wood River Vision 20/20 Board of Directors Meeting was held on February 25, 2019 at 5:30 p.m. at the Wood River Community Center. This meeting was rescheduled from its original date of January 28, 2019. Board Members Elizabeth Troyer-Miller, Tyler Doane, Sara Arnett, and Greg Cramer were present.

Tyler Doane called the meeting to order. Minutes from the October 2018 quarterly meeting and January 17, 2019 special meeting were reviewed. Arnett made a motion to approve both sets of minutes as presented, Cramer seconded the motion. All aye, motion carried.

Arnett provided an update on the progress of the childcare task force and the Stick Creek Kids Early Learning Center:

- **Final Plat & Land Acquisition:** HGI Realty will proceed with filing for the final plat. Takes about 60 days to get through the final platting. This will include the first cul-de-sac. The title won't transfer to Stick Creek Kids until all the money is raised for building.
- **Board of Directors for Daycare:** The Stick Creek Kids Board will function as an advisory board and ultimately the Vision 20/20 Board will have final say. Vision 20/20 brainstormed potential board members. Ideally there would be a parent representative, at least one representative from the current childcare task force leadership team, a member who can reflect the diversity of our community as well as a Vision 20/20 board rep.
- **Stick Creek Kids Budget:** Upcoming grants the committee may try to seek: CNH Grant – (due March 2019), Grand Island Community Foundation– specifically a discretionary fund for children and community development, Sunderland – need to do some cultivation, Scott Foundation, Sherwood Foundation (Need final plans and cost estimates before we can apply)
- **Return to Industry Summer Program:** Barbara Beck, Early Childhood Education Instructor from the Central Community College, has applied for a return to industry grant from Central Community College. If accepted, the College would pay her to work for Stick Creek Kids for a limited number of hours over the summer.
- **Scott Frost Event:** Scheduled for March 14. Ticket sales are going well and expect a good crowd.

Doane reviewed the Conflict of Interest Policy & Vision Org Chart, this was approved February 2, 2019 via an email vote. All Board members voted in affirmation for the email vote.

Cramer and Arnett provided an OOR Update – Demolition Money

- There is still money available (between \$6,000-9,000) to use. The owner took care of demolition work on the property they were planning to use the money on
- Arnett will follow up with Lori about using the money for upgrades to houses

REDLEG discussion: Vision 20/20 has a letter that says we have been approved to apply, need to determine when the best time to apply is, item is tabled for further information gathering.

Board sought clarification on what to do about 2018 Taxes. Doane will follow up with Hayes about taxes, Marci Luth has been used in the past.

Terms were discussed. Cramer and Doane have each completed their second term, both are willing to serve an additional term. Arnett made a motion that Greg Cramer and Tyler Doane to serve an additional 3 year term, Troyer-Miller seconded the motion. All voted in favor, the motion carried.

Troyer-Miller made a motion to re-appoint all officers to their current roles, Cramer seconded the motion. All voted in favor, the motion carried.

The next quarterly meeting is scheduled for April 15, 2019 @ 5:30 p.m.

Meeting Adjourned: 6:56 p.m.