1. Meeting called to order at 9:02am.
2. Roll Call:
   a. Present: Deona, Tonya, Wendy, Jena, Lisa, Kristin, Janice, Theresa, Ruth
3. Changes to the Agenda
   a. Bylaws document added to the packet
      i. Tonya approves this motion.
      ii. Deona seconds this motion.
4. Approval of February minutes.
   a. Tonya motions to Approve.
   b. Lisa seconds this motion.
   c. All in favor.
5. New Business:
   a. Kwik Trip Donations - gift cards $10 each
      i. Ideas for use:
         1. Parent meeting incentive
         2. Disperse to centers
         3. Enrolment incentives/referrals for enrolment.
         4. Gift card for 100% attendance
         5. Every child gets one
            a. Everyone agrees on option 5.
            b. Tonya makes a motion to approve option 5.
            c. Jena seconds this motion.
   b. Review of Bylaw changes
      i. Acceptance of updated bylaws
         1. Tonya makes a motion to approve.
         2. Wendy seconds this motion.
         3. All in favor.
   c. Pathway II Application (Vote)
      i. State scholarships eligible for $300,000
      ii. Funding stays with school not the child.
      iii. Submitted Application- no vote needed today.
   d. Meeting Location undecided for April 10th 2021
      i. Charlie’s may not be an option in April
         1. Same location or St Charles Community center.
6. Unfinished Business
   a. None
7. Reports
   a. Parent Committee Reports
      i. Wendy Coupon zoom - coupon booklets, kids made wraps
      ii. Jena - food meeting the 30th
      iii. Winona - dental zoom
      iv. Kasson - zoom story night/ night time routine
v. Caledonia - friendship beagles and cream cheese
b. May first Budget: All our money needs to be spent by April 30th
c. Community representatives report
   i. Covid vax clinics
   ii. No new updates
d. Semcac board report
   i. Monday night - yearly update report financial report head start budget
   ii. Report on dotations
   iii. Executive report
   iv. Weatherization
e. Directors report:
   i. Spot on EHSS: 25% left
   ii. FED HS: underspending 34% left
      1. Transportation
      2. Austin - new desks for staff
      3. Purchasing t-shirts (enrollment)
      4. Classroom enhancements
      5. Additional curriculum
   iii. MNEHS: overspending
      1. Should be back on track
   iv. MNHS: on track
   v. Wendy makes a motion to approve report.
   vi. Tonya Seconds motion.
   vii. All in favor.
f. MHSA report
   i. Meeting Tuesday quarterly meetings
8. Other business
   a. No other business
9. Contact for next location
10. 10:01 am Tonya motions to adjourn the meeting
11. Wendy Seconds that motion