



Board Members in Attendance: Nicole Steele, Janice Spillman, Scottie Draper, Patty Rigby, Liz Bryner

RUCD Staff in Attendance: Keri Allred, Crystal Kobe, Nicky Vogrinec, Darin Lancaster

Last Meeting Follow-up

A login for Facebook Workplace was provided for the Board members. Keri Allred introduced Darin Lancaster, our new CFO to the Board of Directors.

New Business

1. **Welcome:**

Patti Rigby welcomed everyone to the meeting.

2. **Quorum Declaration:**

Quorum Declared.

3. **Conflict Declaration:**

None.

4. **Agenda Approval:**

Patty Rigby asked for a motion to approve April 23, 2020, Board Agenda. Janice Spillman made a motion to approve April 23, 2020, Board Agenda. Nicole Steele seconded the motion. All approved, motion carried.

5. **February 13th, 2020 Approval of Minutes:**

Patty Rigby asked for a motion to approve the February 13th, 2020 minutes. Scottie Draper made a motion to approve the February 13th, 2020 Board Minutes. Janice Spillman seconded the motion. All approved, motion carried.

6. **Monthly Reports:** ERSEA, Health, School Readiness, Fiscal, Directors Report

Keri Allred provided the Board of Directors with a running document of credit card purchases. The Board decided they would like this provided in the future as well because it is easier to read. Patty Rigby asked for a motion to approve the Monthly Reports.

Janice Spillman made a motion to approve the Monthly Reports. Scottie Draper seconded the motion. All approved, motion carried.

Agenda Items:

1. **ACF Information Memorandum** - The memorandum regarding modular units was shared with the Board of Directors in the shared google drive.
2. **Quality Improvement Grant Approval** - The grant application was shared with the Board of Directors in the shared google drive. Keri Allred discussed how the program would be utilizing the Quality Improvement Grant. Board members reviewed and discussed the Quality Improvement Grant application. Patti Rigby called for a motion to approve the grant. Liz Bryner made a motion to approve the Quality Improvement Grant. Nicole Steele seconded the motion. All approved, motion carried.
3. **COLA Grant Approval** - The COLA Grant application was shared with the Board of Directors in the shared google drive. Keri Allred discussed how the program would be utilizing the COLA Grant. Board members reviewed and discussed the Quality Improvement Grant application. Patti Rigby called for a motion to approve the grant. Scottie Draper made a motion to approve the COLA Grant. Janice Spillman seconded the motion. All approved, motion carried.

The next meeting is scheduled for Thursday, June 18th, 2020 at 11:00 am.

Patty Rigby adjourned the meeting.

Meeting adjourned at 12:00 pm