



**Board of Director Retreat Agenda**  
**Tuesday, January 20, 2015 8:15-10:15**  
**Granby Library Community Room**  
Call in option as a last resort: (605) 475-4000 Passcode 912058#

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance:

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	<p>Call to order: announcements</p> <ul style="list-style-type: none"><li>• Agenda Revisions or additions</li><li>• BOD Member and Friends of the Board Updates</li><li>• City Market Community Rewards sign up w/Katy</li><li>• Volunteers for Book Drive – Katy</li><li>• Ikea Furniture Order</li></ul>	<p>Please sign up for the CM Cares program if you are not signed up through another outreach, we received about \$400 last year just from 3-4 people signed up.</p> <p>Book Drive- last year collected almost 400 books, GB then has ability to distribute to anyone. We will need a volunteer to take the collection boxes around to local businesses. Reverend Paula moves to approve mins, Cathy second, all in favor, non-opposed.</p> <p>Taunia nominates Shannon Clark as a new BOD member to represent DSS and WG. Rhonda second, all in favor, non-opposed.</p> <p>Ikea furniture arriving next Monday, need volunteers to help build and set up new office space on Tuesday. Thank you Jeff for volunteering.</p>
8:25 am	<p>Business Meeting for Voting BOD</p> <ul style="list-style-type: none"><li>• Approval of minutes from 12-2-14</li><li>• Treasurers Report</li><li>• Approve Financial Review</li><li>• Approve 990 Filing</li><li>• Voting for Shannon Clark as West Grand and DSS representing Board Member</li><li>• Credit Card Approval</li><li>• Approval to order clothes and have them labeled</li></ul>	<p>Treasurer Report-Make sure payroll taxes are filled with the state, act as double set of eyes.</p> <p>Approval of financial review. Jeff sat in with Maegan. Greta moves to approve 2014 Financial Review, Wendy second. All in favor, non-opposed.</p> <p>Cara made a motion to approve the 990 filing, Cathy seconded. All in favor, non-opposed.</p> <p>Applied through Visa, Paula moves approve Grand</p>

	<ul style="list-style-type: none"> <li>Approval for a new computer for Jess</li> </ul>	<p>Beginnings staff to cancel Amex and use Visa as company credit card, Wendy second, all in favor.</p> <p>\$8,0000 from county left over. GB would like to buy GB clothes to wear, pick out something you like from Lands End. Staff and volunteer.</p> <p>Cara moved to approve the purchase of staff and board members clothing to promote marketing with GB logo, Shannon second, all in favor, non-opposed.</p> <p>Maegan moved to approve to remove Michelle Burns as a co-signer from the BOD of GB, add Gretta and Jeff, Paula second, all in favor, non-opposed.</p> <p>Cathy made a motion to approve Grand Beginnings purchase a new computer for Jessica, Rhonda second, all in favor, non-opposed.</p> <p>Amy asked if BOD meeting evals were necessary. If not, can no longer fill out, shorten or use as necessary?</p>
<b>8:55am</b>	Book Study: Mind in the Making (The Marshmallow Book)	
<b>9:30 am</b>	Strategic Planning Plan <ul style="list-style-type: none"> <li>Logic Model Development</li> <li>Budget Development – Finance Committee</li> <li>Strategic Planning Committee vs Whole Board?</li> </ul>	
<b>9:45 am</b>	Committee Work Time	
<b>10:10</b>	Committee Report Out and Meeting Evaluation including agenda items for the February 23 <sup>rd</sup> meeting	Children's Fair Set Up: Order enough pinwheels for three towns, Kremmling, Granby

		and Winter Park.
<b>10:15</b>	Adjourn	<p>Responses from BOD members included:</p> <p><b>Most Helpful:</b> The whole meeting, Book Study, Logic Models Book study discussion, look at big picture as an organization, inspired</p> <p><b>Least Helpful:</b></p> <p><b>Participants</b> indicated between 4-5 on all questions except one person rated a 2 and three people rated a 3 for own contribution, one person rated a 3 for degree to which I think this meeting contributed toward achieving our purpose</p> <p><b>Topics BOD members would like to see covered in future meetings:</b> Working with individual centers to boost enrollment Stop evals, waste of paper, offer quarterly?</p> <p><b>Comments:</b></p>

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

**Next BOD meeting February 23, 2015**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through June 2015
- Fraser PIWI 4<sup>th</sup> Monday of the month 10:30-11:30 at the Fraser Library through June 2015
- GB offering a training calendar for EC teachers and Quarterly Newsletter for major Stakeholders
- Maegan will be at ECCLA January 29<sup>th</sup> and 30<sup>th</sup> and at Colorado Shines Kick Off Conference Feb. 4,5,6.
- Katy and Jess will be at the ASQ Training of Trainers January 26<sup>th</sup> and 27<sup>th</sup>.



# Board of Directors Agenda

## Tuesday, February 24, 2015 8:15-10:15

### Granby Library Community Room

Call in option as a last resort: (605) 475-4000 Passcode 912058#

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance: Jessica, Jeff, Paula, Amy, Rhonda, Taunia, Shannon, Gretta, Cara

Absent: Wendy, Cathy, Katy,

Time	Meeting Agenda Item	Discussion
8:15 am	<p>Call to order: announcements</p> <ul style="list-style-type: none"><li>• Agenda Revisions or additions</li><li>• BOD Member and Friends of the Board Updates</li></ul>	<p>Call to order 8:28 pm</p> <p>Amy update: New center opening in Granby. Non-profit center, electing officers tonight. Jessica Driver is owner and Director certified in May. Investor that owns the building allowed a reasonable rate for rent. Infant room, toddler, preschool. June 2015 opening, funding plan together, possible Grand Foundation, as fiscal sponsor, GB funding 1291 for new center opening, must save CCCAP spot.</p> <p>MOPS, (Mothers of Preschoolers) at Stillwater Church in GL, capped at 9 moms. Eternal Hills Church looking to possibly offer on Fridays.</p>
8:25 am	<p>Business Meeting for Voting BOD</p> <ul style="list-style-type: none"><li>• Approval of minutes from 1-20-2015</li><li>• Treasurers Report</li><li>• Election of Officers and Board Members who's terms are expiring in February (Rhonda, Gretta, and Cara)</li></ul>	<p>Paula moves to approve the BOD mins from 1-27-15, Jeff seconds the motion, all in favor.</p> <p>Financial review: Financial Control Seminar through Summit Foundation, Jeff was able to attend. Jeff will share electronic copy with Maegan to pass along. Article about reading financials, profit and loss, and 990.</p>

		<p>Election of Officers: Board without positions. Gretta was voted in as treasurer in November. Paula moves to nominate Cara and Rhonda as BOD members for GB BOD. Taunia seconded the motion, all in favor. Two more year commitments as BOD members. Specific roles TBD at next BOD meeting.</p> <p>Cara would like to see at least another diversified board member added this year.</p> <p>Questioning should GB switch banks? Just got charged \$25.00 for stop payment on a check lost in the mail for Rocky Mountain Insurance. Could be a lot of work, but might be necessary in the few months.</p> <p>Annual giving as a BOD member in February. Jeff and Paula just joined the BOD so off the hook. Paypal or check to GB before March BOD meeting.</p>
<b>8:40am</b>	Book Study: Mind in the Making (The Marshmallow Book)	
<b>9:10 am</b>	Board and Agency Evaluation Discussion (From way back in December)	Logic Models Review to prep for Strategic Planning
<b>9:45 am</b>	<p>Committee Restructuring Discussion and Committee Work Time</p> <ul style="list-style-type: none"> <li>Committee restructure will simplify everything into three committees with Ad Hoc as necessary: Finance and Planning Committee, Outreach Committee, and Special Events Committee.</li> </ul>	<p>Children's Fair Update: Table delivered morning of, Girl Scouts will set up and tear down.</p> <p>Lego, build a gear car, with Play-well TeKnologies will set up activities for kids.</p> <p>Gretta offered large tub of Duplo legos for GB to use.</p>
<b>10:10</b>	Committee Report Out	<p><b>Snack sign up</b></p> <p><b>March-Taunia/Shannon, April-Rhonda, May-Jeff,</b></p>

		<b>June-Cara</b>
<b>10:15</b>	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

Next BOD meeting March 24, 2015

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through June 2015
- Fraser PIWI 4<sup>th</sup> Monday of the month 10:30-11:30 at the Fraser Library through June 2015
- GB offering a training calendar for EC teachers and Quarterly Newsletter for major Stakeholders
- Enhancing Quality for Infants and Toddler Course is going strong and will be heading into session 5 of 16 this Thursday (2/19). Thank You to Church of Eternal Hills for the great training space.
- Registration is open for Pyramid Refresher and Ms. Roger's "What to do with the Mad that You Feel" professional development courses in March.
- Jeff and Gretta attended a financial controls workshop sponsored by the Summit Foundation and will bring any ideas to the finance committee.



**Board of Director Retreat Agenda**  
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In attendance:

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"><li>Agenda Revisions or additions</li><li>Megan Ledin - Scholarships</li></ul>	Everyone present but Paula and Rhonda Megan talked about scholarships and GAP Fund 33% of total GAP scholarships (out of \$90,000) for preschool/child care in the last four years. About a third of summer revenue would go to Child Care Tuition, could fund family providers if they have a business license. Emergency Fund at Grand Foundation for any emergency needs including child care needs. Motion for Acceptance of GAP Fund Cathy 2 <sup>nd</sup> Wendy Passed
8:25 am	Business Meeting for Voting BOD <ul style="list-style-type: none"><li>Approval of minutes from 2-24-15</li><li>Nominate and vote for President</li><li>MMI Personal Mode Mini Pilot with Katy</li></ul>	Motion to Approve Jeff Taunia 2 <sup>nd</sup> Approved Minutes Rhonda Nominate Cara as president and Cara accepted Wendy 2 <sup>nd</sup> and all approved Film Series – with Raising of America interest from BOD in pursuing
8:55am	Book Study: Mind in the Making (The Marshmallow Book)	
9:30 am	Strategic Planning Plan <ul style="list-style-type: none"><li>Logic Model Development</li><li>Budget Development – Finance Committee</li><li>Strategic Planning Committee vs Whole Board?</li></ul>	Updated on RFP for councils for FY 2017 – 2020. Updated on Strategic plan Updated on Children's Fair

<b>9:45 am</b>	Committee Work Time	
<b>10:10</b>	Committee Report Out and Meeting Evaluation including agenda items for the February 23 <sup>rd</sup> meeting	
<b>10:15</b>	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

**Next BOD meeting April 28, 2015**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through June 2015
- Fraser PIWI 4<sup>th</sup> Monday of the month 10:30-11:30 at the Fraser Library through June 2015
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In attendance: Jessica, Maegan, Katy, Paula, Taunia, Shannon, Jeff, Amy, Rhonda, Wendy, Cathy,

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"><li>Agenda Revisions or additions</li><li>Megan Ledin - Scholarships</li></ul>	Everyone present but Paula and Rhonda Megan talked about scholarships and GAP Fund 33% of total GAP scholarships (out of \$90,000) for preschool/child care in the last four years. About a third of summer revenue would go to Child Care Tuition, could fund family providers if they have a business license. Emergency Fund at Grand Foundation for any emergency needs including child care needs. Motion for Acceptance of GAP Fund Cathy 2 <sup>nd</sup> Wendy Passed
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8:55am	Book Study: Mind in the Making (The Marshmallow Book)	
9:30 am	Strategic Planning Plan <ul style="list-style-type: none"><li>Logic Model Development</li><li>Budget Development – Finance Committee</li><li>Strategic Planning Committee vs Whole Board?</li></ul>	Updated on RFP for councils for FY 2017 – 2020. Updated on Strategic plan Updated on Children's Fair

9:45 am	Committee Work Time	
10:10	Committee Report Out and Meeting Evaluation including agenda items for the February 23 <sup>rd</sup> meeting	
10:15	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

**Next BOD meeting April 28, 2015**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through June 2015
- Fraser PIWI 4<sup>th</sup> Monday of the month 10:30-11:30 at the Fraser Library through June 2015
- GB offering a training calendar for EC teachers and Quarterly Newsletter for major Stakeholders



**Board of Director Meeting**  
**Tuesday, May 26, 2015 8:15-10:15**  
**Granby Library Community Room**  
Call in option as a last resort: (605) 475-4000 Passcode 912058#

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance: Jessica, Maegan, Katy, Paula, Jeff, Rhonda, Taunia, Shannon, Kathy,  
Absent: Gretta, Wendy

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"><li>Agenda Revisions or additions</li><li>BOD and Friends Announcements or Updates</li></ul>	
8:25 am	Presentation from Edward Jones on Investment Options	Children's Fair Notes: Give away brand new books to each child, not give away bikes, Info given from bike raffle useful, capacity of GB staff to use it, Theme for next year? Literacy and the arts, STEAM, Location? Snow Mountain Ranch, Leggitt Building might be too small? Keep at GES Lab Report, children go around and get a stamp from all vendors, take to GB table and get a book Donations accepted at the door (Sponsored vendors appreciation) with signage explaining who and what money is used for (example snacks for vendors) Celebrate 15 <sup>th</sup> Annual as big year, Keep at GES for next year, Ask vendors to bring own tables  Nominate Teacher of the Year, recognition at Provider tour?
8:55 am	Business Meeting for Voting BOD <ul style="list-style-type: none"><li>Approve minutes from 4/28/15 BOD meeting - Cara</li><li>Review Financial Statements – Gretta</li></ul>	Call to Order: Jeff moved to accept the minutes from April meeting and Paula seconded. Approved.  Announcements

		<ul style="list-style-type: none"> <li>Jess will finish up with FLTI and graduate</li> <li>EEC is having a concert</li> <li>Little Sprouts will be opening June 15th and is close to full enrollment</li> <li>Licensed home provider will be opening in Grand Lake and Kremmling this summer.</li> <li>Eternal Hills Preschool is expecting their rating in June from a pilot Colorado Shines Program.</li> <li>Kremmling will be rated by Colorado Shines in the Fall.</li> </ul> <p>37 Providers were present for the Program tour. Lakeshore was there to provide lots of prizes.</p>
9:05 am	Strategic Plan Discussion and Possible Approval by Voting BOD	<p>Strategic Plan Discussion.</p> <p>Katy would like to add some photos from Early Learning Centers. We edited some language used in the strategic plan. .</p> <p>Cathy moved to accept the Strategic Plan with making a few edits, Jeff seconded. All approved.</p>
9:35 am	<p>Executive Session – Voting BOD Only</p> <ul style="list-style-type: none"> <li>Discuss FY 2016 Budget, revenue forecast, expenditures, COLA's and Merit, benefits, etc.</li> <li>Discuss Performance Review for Maegan</li> </ul>	<p>Executive Session to discuss the FY 2016 budget. Next year a Meagan will have a better opportunity to estimate programs budgets.</p> <p>The board gave Meagan 3 different scenarios to come back to the board about COLA and merit raises.</p>
10:15	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**  
**Next Meeting June 23<sup>rd</sup> \*\*\* If FY 16 Budget not approved we will be needing to ensure a quorum to approve the FY 16 at this meeting so please plan on attending.**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through June 2015
- Fraser PIWI 4<sup>th</sup> Monday of the month 10:30-11:30 at the Fraser Library through June 2015
- May 7<sup>th</sup> Provider Tour/Appreciation Event – Touring Fraser Elementary Preschool and Grand Kids from 6:00 to 8:00 with a presentation from Lakeshore at 6:00. Progressive apps and salads catered by Kristen McGuan. All BOD welcome to attend. Please RSVP to Jess by May 3<sup>rd</sup>.
- May 19<sup>th</sup> and 26<sup>th</sup> More than Playgrounds Training for Providers.
- We will be offering the full Pyramid Course in the fall facilitated by Chris Fielder and Jess. Jess will be attending the Pyramid TOT this summer to become a certified trainer. If you are associated with a program please spread the word that Grand Beginnings will be offering this.
- Capacity Update: New family provider opening in Grand Lake in the Fall. On track for new center to open in Granby. Family provider in Granby will also be licensed by the Fall. Potential individual in EQIT class interested in opening new Family Child Care in Granby too.
- Pursuing business engagement series this summer for providers with DiAnn Butler and Grand County Economic Development.



**Board of Director Meeting**  
**Tuesday, July 28, 2015 8:15-10:15**  
**Granby Library Community Room**  
Call in option as a last resort: (605) 475-4000 Passcode 912058#

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance: Jessica, Maegan, Katy, Jeff, Cathy, Shannon, Taunia, Cara

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order – Cara BOD Member Updates - Cara	<p>Cathy Raible- Med admin Sept or early Oct Universal Precautions at individual centers</p> <p>Last night state licensing meeting with DIR/FCCH. Differences from state and licensing messages to providers</p> <p>All providers who haven't had a licensing visit in three years will have a visit by November. Licensing looks at your paperwork, Health Inspector looks at diapering, etc.</p> <p>Council applied for waiver for three under two license for FCCH to have more slots and not have to have three years experience.</p> <p>DSS CCAP Portal training in future for providers, GB invite Shannon or Taunia to next meeting? Shows real time swipes and dates available</p>
8:25 am	Community Plan to address social and emotional competencies discussion	<p>Early Childhood Summit in Vail Jen Fanning, Maegan, Christine Fielder, Rhonda attended.</p> <p>Funding ends in December from CO Health Grant.</p> <p>Applying for Caring for CO Grant which funds Children and Youth and Mental Health specifically to cover coaching, training and Pyramid work in future.</p>

		<p>Reach out to story time. IY at library,</p> <p>School Readiness Calendar distribution will no longer be</p> <p>Coloring book IY menu, dinosaurs at dinner with family.</p> <p>Tool Kits for parents to check out websites, use refrigerator notes, 100 ways to praise a child magnets, send swag in totes MFC and WIC clients, emotions faces magnets “How are you feeling”, social stories, playground story loop, scavenger hunt with story posted on</p> <p>Break room SE materials, business mixer, realtor welcome baskets,</p> <p>Kremmling movie night or Granby Rec movie night in summer</p> <p>High Note Thursday, Aug 13, 2015; Alman Brothers Cover Band. GB BOD and staff hand out bubbles, etc to crowd. Hideaway Park 6-8 pm.</p>
<b>8:55am</b>	Americorp VISTA Discussion - Maegan	<p>GB approved to receive a vista. Must find housing. GB BOD keep an eye out for available housing, they will have a car and be able to hold an evening or weekend job.</p> <p>Vista will fill capacity gap and allow Jess to train and coach and help out in office with many needed tasks.</p>
<b>9:25 am</b>	Business Meeting – Voting BOD - Approve FY 15 Year End Financials	<p>Cathy made a motion to approve the FY 15 Year End Financials. Taunia seconded the motion, all in favor, non opposed.</p> <p>Jeff asked questions about phone charges increasing over the year, pass through finances,</p>

		Review with Warren Aug 14.
<b>9:50 am</b>	General Updates <ul style="list-style-type: none"> <li>- Waiver for Three under Two License</li> <li>- FLTI - Jess</li> </ul>	LT Governor Visit September 30, 2015 Granby Library and visit at GPD Toxic Stress Seminar September 23, 2015 6:00 pm-postponed  GB printing new brochures  Reaching out to GL Rotary
<b>10:15</b>	Adjourn	

**Grand Beginnings Board of Director Meetings** scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.  
**Next Meeting July 28, 2015 ??? Summer Retreat Date?**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through December 2015
- Fraser PIWI 6 weeks from June 8<sup>th</sup> – July 16<sup>th</sup>.
- Little Sprouts opening adding additional slots, Teri Linke is licensed, and Abbie Wilkes is getting licensed in Grand Lake, Kremmling Preschool going to do accreditation.





**Board of Director Meeting**  
**Tuesday, September 22, 2015 8:15-10:15**  
**Granby Library Community Room**  
Call in option as a last resort: (605) 475-4000 Passcode 912058#

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance: Rhonda, Ashley Bobo, Paula, Shannon, Gretta, Amy, Katy, Maegan, Jessica, Rachel, Diane J, Cathy,  
Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"><li>• Agenda Revisions or additions</li><li>• BOD and Friends Announcements or Updates</li><li>• Introduce Ashley Bobo and Jackson County Reps.</li></ul>	
8:25 am	Raising of America Viewing and Discussion	
9:05 am	CPP Discussion – Rhonda and Diane	39 Slots, 9 were ECare to fund full day kinder but now they are CPP slots. Fraser has 9 CPP slots, 2 three year olds (3 year old must have 3 or more risk factors, 5 ELL, 8 Free and Reduced Lunch), Preschool application, administered locally, asks for risk factors to determine if eligible for CPP. 27/39 CPP slots in Granby, Ask Rhonda to email numbers. CPP slots 10hrs/week 360 contact hours per year. Parent can private pay for additional time. Children cannot double dip. Try to encourage children to CCCAP if they qualify. EGSD will “over-serve”. 10 slots. Questions about how TANF plays into this.
9:45 am	Business Meeting <ul style="list-style-type: none"><li>- Presentation by Edward Jones</li><li>- Discuss Launch Together Application</li><li>- Review and Approve YTD Financials – Gretta</li><li>- Review and Approve Financial Review – Gretta and Maegan</li><li>- Housing for VISTA</li></ul>	Addition to Agenda: Launch Together Grant Feedback from BOD: <ul style="list-style-type: none"><li>- Would funding go to getting other counties up to speed?</li><li>- But we could spread it more and serve more if we go for a broader region.</li><li>- Needs assessment already completed for Grand County, we could bring everyone else up with some easily</li></ul>

		<p>measurable outcomes.</p> <ul style="list-style-type: none"> <li>-Is there buy in</li> <li>-Could council apply but use some funding to support other communities in developing plans and bringing them up to speed.</li> <li>-Smaller communities have harder time getting help.</li> <li>- Robert Cox, on investment, Money Market .1%</li> </ul> <p>Other opportunities for reserve funding etc. Borrow loans if we have to hold a certain amount in restricted funds. Can access within 5 days if it is a bond, stock, etc. Board can choose level of conservativeness. Bond funds earning 3.8%. People can gift stocks if we have them.</p> <p>Little Sprouts 10/2/15 10:00 Grand Opening</p> <p>9/26/15 Grand Kids Fall Festival 10-3 at Fraser Ball fields</p> <p>Cathy Raible made a motion to approve YTD financials, Paula second, all in favor non-opposed.</p> <p>Gretta made a motion to approve financial review, Cathy second, all in favor, non-opposed. If interested, vote Ashley Bobo</p> <p>1<sup>st</sup> week of December BOD retreat, Maegan will send out doodle poll.</p>
10:15	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

**Next Meeting October 27th**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through December 2015
- Submitting a Launch Together planning grant application, most likely partnering with Summit County and would like to include Jackson County.
- Submitting Caring for Colorado Grant with ECO/Summit to continue Pyramid Work
- Child Care Resource and Referral Contracts will no longer go through Qualistar. AS of January 1 the state will directly contract with each region (we are with ECO/Summit).
- New RFP for all state contracts expected out late fall/early winter. This will be four council funding and potentially CCR&R funding for next three years. Very little information is available at this time.
- Pyramid Training with Jessica Smolleck and Christine Fielder Sept 19-Oct 28, 2015 at Eternal Hills Church. If interested in attending please contact Jessica



**Board of Director Meeting**  
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In attendance: Diane Jacobsen, Rhonda Hills, Amy Miller, Ashley Bobo, Cara McDonald, Gretta Fosha, Jeff Link, Katy Lois, Jessica Smolleck, Maegan Lokteff, Paula Steinbacher, Cathy Raible, Shannon

Absent: Wendy, Taunia, Shannon

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"><li>Agenda Revisions or additions</li><li>BOD and Friends Announcements or Updates</li></ul>	Little Sprouts looking to hire, filling up and planning to open 4 <sup>th</sup> classroom by November.  Grand Kids Dining night out tomorrow at Hernandos
8:25 am	Your Healthy Colorado Activity – Katy Lois	New executive director of CHF came to update statewide, new materials shared at
8:50	General Updates <ul style="list-style-type: none"><li>Grants (Caring for Colorado and Launch Together)</li><li>Annual Retreat – December 8<sup>th</sup></li><li>Prepared to Learn Initiative</li><li>Anything else the BOD has questions on?</li></ul>	Grants update w/Maegan, 12/8/15 9:30 breakfast -3:00 at Cathy's house, Bell Policy Group update on Tabor and how it impacts EC  Prepared to Learn Initiative  County Budget changes: Maegan will send email for Climax Mine meeting 11/5 if BOD member could go. Jeff interested.  Kathrynn housing, possibility with Shannon in HSS
9:05 am	CPP Presentation – Melissa Taucher – CPP Regional Support Specialist and Results Matter	Annual Report  Creative Curriculum Training bring to Grand County? Training in Glenwood for Preschool in August 11, 2016  Infant/Toddler Expansion Creative Curriculum training providers training Family Providers 6 hours 2 day

		<p>trainings for 12 training hours</p> <p>Even SD can be under council license</p> <p>Need to check on duplication of kiddos.</p> <p>Look up legislative report</p>
<b>9:45 am</b>	<p>Business Meeting</p> <ul style="list-style-type: none"> <li>- Vote on Ashley Bobo joining BOD</li> <li>- Review and approve FY 14 IRS990</li> <li>- Review Budget Revisions in light of Grand County Funding</li> <li>- VISTA Training Schedule</li> </ul>	<p>Vote on Ashley Bobo as new BOD member</p> <p>Paula moved to nominate Ashley Bobo as new board member for Grand Beginnings, Cathy Raible seconded, all in favor, non opposed.</p> <p>Paula made a motion to approve budget, Cara second, all in favor, non opposed.</p> <p>Festival of Trees- Elf on the Shelf Wreath, books and literacy theme Cathy and Kathryn (vista)</p> <p>Gretta made a motion to approve the FY 14 IRS990, Jeff seconded, all in favor non opposed.</p> <p>Vista visting schedule November 16-20, 2015</p> <p>Paula – Monday</p> <p>Cathy provider visits Wednesday</p> <p>GES and FVE observations– Thurs</p> <p>Grand Kids – Friday</p>
<b>10:15</b>	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**  
**Next Meeting – Annual Retreat – December 8<sup>th</sup> Time TBD but most likely 9:30 – 2:00**

**Additional Updates:**

- Granby PIWI 2<sup>nd</sup> Monday of the month 10:30-11:30 at the Granby Library through December 2015

- Child Care Resource and Referral Contracts will no longer go through Qualistar. AS of January 1 the state will directly contract with each region (we are with ECO/Summit).
- New RFP for all state contracts expected out late fall/early winter. This will be four council funding and potentially CCR&R funding for next three years. Very little information is available at this time.
- Kathryn Taylor (VISTA) starts Wed. Nov 11 – Housing still not secured!
- Festival of Trees – Dec. 4<sup>th</sup> – We will have a wreath, it needs to be picked up on 11/30 and delivered to Fraser Rec all decorated on 12/4.
- Pyramid Teacher Training wrapping up 10/28/15 with 8 teachers attending and completing 45 hours in social emotional supports in the classroom to reduce challenging behavior

DRAFT



**Board of Director Retreat**  
**Tuesday, December 8, 2015 9:30-2:30**  
**Cathy Raible's Home**

**Call in option as a last resort: (605) 475-4000 Passcode 912058#**

**Mission:** Our mission is to promote a child-centered school readiness system that fosters early learning, facilitates healthy child development and promotes family success in Grand County.

In attendance:

Absent:

<b>Time</b>	<b>Meeting Agenda Item</b>	<b>Discussion</b>
<b>9:30 am</b>	Call to order: Business Meeting (Breakfast with Coffee Cake, Fruit, and Coffee) <ul style="list-style-type: none"><li>• Agenda Revisions or additions</li><li>• Review and Approve Financials</li><li>• Discuss Budget Revisions for FY 2016 and going into FY 2017</li><li>• Brief Discussion on Long term Fund Development</li></ul>	
<b>10:30</b>	Discussion of Colorado Fiscal Policy and Impacts on Early Childhood Spending (Including TABOR, Earned Income Tax Credit, etc) – Wade Buchanan, President, Bell Policy Institute	
<b>12:00</b>	Lunch	
<b>12:30</b>	Raising of America Series – “Once Upon A Time”	
<b>1:00</b>	Policy/Issues Round Table <ul style="list-style-type: none"><li>- Brief introduction on how to share issues in an “elevator” speech</li><li>- Sharing of Issues and Policies and Discussion</li><li>- Discuss future policy agenda for Grand Beginnings</li></ul>	
<b>2:30</b>	Adjourn	

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the Granby Library.**

## Next Meeting – January 26, 8:15 – 10:30, Granby Library

### Additional Updates:

- PIWI is suspended until further funding is available
- Child Care Resource and Referral Contracts will no longer go through Qualistar. As of January 1 the state will directly contract with each region (we are with ECO/Summit).
- New RFP for all state contracts not out yet, thinking it will be available in Spring. This will be for council funding and potentially CCR&R funding for next three years. Very little information is still available at this time.
- Welcome Kathryn!!!