



Board of Director Meeting
Tuesday, January 26, 2016 8:15-10:15
East Grand School District School Board
Room

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	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	<ul style="list-style-type: none"> - Required shaken baby/head trauma training? Do we know anything about it – get info for Cathy - Licensing has been making rounds and has been very thorough. Immunization info complicated and getting programs.
8:25 am	Events Update and Brainstorming – Kathryn Programs Update – Maegan and Katy <ul style="list-style-type: none"> - MMI - CCR&R - Scholarships - Ready! 	
8:45 am	Book Group/Education Opportunity <ul style="list-style-type: none"> - Discussion on Common Core and Developmentally Appropriate Practice – Cara and Maegan - Discussion on Early Childhood Professional Staff Shortage – Ashley and Maegan 	Dr. Mimmack highlighted that Colorado State Standards started with what children need to know upon graduation and work downwards. Common Core was adopted to be able to bring in RTT dollars, READ act, etc. Starting to look at 3 rd grade reading to be able to address deficiencies earlier. All state standards are online. All staff were trained in the new standards. Rigor has been increased and 1 st grade is the new third grade. Expectations much different. Highlighted that the standards are the guide but the “how” is up to the teachers. SD does not dictate methodology but does dictate best practice (I do, we do, you do). Use iReady to assess reading. High stakes for teachers with 50% of evaluation being based on student achievement. Cara highlighted that there has been limited dialogue with parents. Discussed different ways

		<p>to bring dialogue. Ideas included in more messaging via school newsletter, PTA/PAC, Facebook. Talked about what GB could do to support school district with messaging for families with young children. GB will follow up with Dr. Mimmack to discuss some messaging that we can support to facilitate transitions. Discussed homework, Dr. Mimmack suggested GB develop a position statement and bringing issues to her so that she can funnel through leadership to make systemic change.</p> <p>Further discussion was had about how we can continue dialogue with the SD leadership and do we want to create a position statement. Gretta highlighted that we could look at other position statements. Cara highlighted that could/should we be able to preserve children’s love of learning in early childhood (k-3). Rhonda highlighted that the 50% is looking at student growth per individual, not necessarily hitting a benchmark. Gretta asked about unintended consequences about taking a position time. Taunia talked about training with BOCCES. Cathy highlighted that a dictionary of terms, what to expect.</p> <p>Ashley shared challenges with teacher shortages. Ashley suggested looking at what we could do with the high school students if there is something we could do to train them so they can come out of high school. Taunia mentioned that higher ed is coming and early childhood is a part of it. Maegan will follow up with Jody. Talk with economic development, commissioners, workforce folks, etc. Offer required classes to community as a way to get sub pool developed (especially retired teachers). Larry Bedban, Career Day at high school.</p>
9:05 am	Fund Development Brainstorm Session <ul style="list-style-type: none"> - Grant Update - Fund Development and Business Planning 	Will form committee Jeff, Paula, Shannon Monday 2/8 at 2:00



9:55 am	Business Meeting - Approve minutes from 10/27 meeting - Review and approve financials	Rhonda Moves to accept minutes, Paula 2 nd , Approved Cathy moves financials, Ashley 2 nd , Approved
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 February 23rd, 2016 from 8:15 – 10:15

Additional Updates:

- 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.



**Board of Director Meeting
 Tuesday, February 23, 2016 8:15-10:15
 East Grand School District School Board
 Room**

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: Ashley, Paula, Jeff, Cathy, Wendy, Taunia, Cara, Shannon (Non BOD Betsy B., Amy, Diane Jacobson, Nursing Student Gracen Mare), Staff Maegan, Katy, Jess, Kathryn
 Absent: Gretta, Rhonda,

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	Developmental Screenings coming up! Everyone needs appointment. Taunia – Community members can submit a letter of interest to participate in Superintendent Search, March 22 6:00 – 8:00 training for interviews process, Interviews taking place March 24 th and 25 th . May need someone from Early Childhood. 4 Interview committees, 3 or 4 candidates, each committee will make recommendation. Amy – Little Sprouts (40 children and 9 teachers) Betsy – Public Health meeting a couple weeks ago, WIC clients unable to access child care to go back to work. Provider wanting to get licensed.
8:25 am	- Pyramid Presentation - Jess	Ask Rhonda and Diane for # of behavioral referrals per year over last five years to back up anecdotal reduction in behavioral referrals. Demonstration Site visit interest??? Yes

<p>8:50 am</p>	<p>Events Update and Volunteer Sign Up– Kathryn Programs Update – Maegan and Katy</p> <ul style="list-style-type: none"> - MMI - CCR&R - Scholarships - Ready! - New Caring for Colorado Grant 	<p>Reviving Art Contest: Theme – “Celebrate!!!” Children’s Fair – Recruiting Volunteers, Need BOD volunteers for set up, decorations, and clean up. Children’s Fair is April 15th, 10:00 – 12:30. Vendors welcome starting at 9:00. Set up 8:00/8:30 at Granby Elementary. Theme “Full STEAM Ahead”, Kremmling Robotics bringing 3D Printer, 17 vendors so far. Pinwheel – Granby Chamber will be taking lead and other chamber have been approached.</p> <ul style="list-style-type: none"> - MMI presented to the ECLC. Good presentation -
<p>9:25 am</p>	<ul style="list-style-type: none"> - Conversation and brainstorming on position statements and/or letter to school board, etc regarding homework/common core, etc in early childhood. - Follow up discussion on Early Childhood Education Pipeline – What do we want to actually do? 	<p>Position and Recommendations – Realization that district is more flexible in approach but that there is also room. Jeff – Position statement needs to be evidence based and supported by the research Sub Committee – Cara, Jeff, Jess Taunia – Help people to be aware of what is happening and how it all works. Important to get on agenda. Cara – highlighted that understanding how things work, who to go to, etc, is the info that we can empower parents with. Katy highlighted It’s About Kids members Cathy highlighted position statement would be appropriate, but questioned need for recommendations. Jess pointed out that we could focus on Developmentally Appropriate Practice and Best Practice.</p> <p>Children’s Campaign or presentation from NAEYC/CAEYC</p> <p>March 29th Job/Volunteer Fair at High School – Go For it and go fast . . .already looking at schedules for next year. Find curriculum and go fast . . .Pose interest at job fair.</p>

9:55 am	Business Meeting - Approve minutes from January meeting - Review and approve financials	Wendy motion, Cathy Second, Passed Jeff Motioned to approve minutes, Cathy seconded All Passed.
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 February 23rd, 2016 from 8:15 – 10:15

Additional Updates:

- 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.
-



Board of Director Meeting
Tuesday, March 22, 2016 8:15-10:15
East Grand School District School Board
Room

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: Ashley, Wendy, Gretta, Jeff, Rhonda, Cathy, Taunia, Paula (Non BOD – Diane, Jess,

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	Staffing still and issue FVE Pre will be hiring a new teacher. PEER Group Personal Empowerment and Encouragement through Resources starting at Church of Eternal Hills.
8:25 am	<ul style="list-style-type: none"> - Reminders of Annual BOD Giving, Confidentiality and Conflict of Interest, and Elections (Rhonda, Cathy, Wendy) - Fund Development Subcommittee Update – Shannon and Jeff - Homework Position Statement Update – Cara, Gretta, Jeff, Jess - 	For Elections we need Rhonda, Cathy, and Wendy to declare that they would like to be on the board for another two year term, a motion, a second, and a call for approval. Taunia Moved, Ashley, 2 nd , Passed Fund Development – Short \$30,000 - \$40,000 by 2020. Need additional grants, Fundraisers, Endowment
8:45 am	Colorado Preschool Program <ul style="list-style-type: none"> - Review of CPP Plan – Rhonda and Diane - RFP for Community Programs – Rhonda, Diane, Maegan 	CPP Discussion – five to six kids on wait list for CPP at GES, CPP prioritizes 4 year olds with one risk factor, and 3 year olds with three risk factors. 39 slots across the EGSD. CPP \$18 per half day. CPP slots ideally filled by 10/1 and Nov1 final count slots must be assigned! Would like guidance from the board when CPP slots open mid year. Ashley suggested prioritizing the waitlist to fill the open slots. Also talked about making the scholarship committee part of the CPP review committee. Home visit discussion – we schedule child visit instead during the two “testing” days. Visit includes, paperwork, classroom visit, parents, and goal setting. Parent Involvement – Strongly encourage attendance at parent classes, QI – Paula comes in and visits, Need to forward recommendations from Paula to Rhonda and Diane. If

		<p>needed Cathy would be willing to coordinate and support visits.</p> <p>Staff Development – Follow division rules and regs</p> <p>Coordination of Services – If children in community programs, how does SD manage community programs? Could council serve as coordinator for community programs. Need to address shared license with TSG and shared kiddos.</p> <p>Evaluation – Children’s progress monitored through TSG. CPP kiddos are also being monitored through district and follow up to see where scores are through 1st grade.</p> <p>Could do RFP annually to meet community need.</p> <p>Paula motioned to approve, Wendy 2nd, Passed</p>
9:15 am	<p>Scholarship Discussion</p> <ul style="list-style-type: none"> - Discussion and decision on future EET scholarship program (Voting BOD Only but open for comments and discussion from the public) 	<p>Ashley commented on the risk of losing revenue, for individual centers, Chris commented on the unique factors of each center and how they get funding, Gretta commented on the amplification of the work, Gretta suggested program buy-in for scholarships so that programs could still raise funds. Vote by Proxy, send</p>
9:55 am	<p>Business Meeting</p> <ul style="list-style-type: none"> - Approve minutes from Jan. and Feb. meeting - Review and approve financials 	<p>Motion gretta, Secodn Rhonda – Passed</p> <p>Ashley motion, Cathy second, Passed</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 East Grand School District Office Board Room.

Next Meeting April 26, 2016 from 8:15 – 10:15

Additional Updates:

- State funding will continue the same as last year with ITQA, Systems Building, and RTT funding available, thus no RFP until 2017.
- All early childhood council are being evaluated by the state and we may need board members to participate in key informant interviews.
- Children’s Fair is April 15th!!!!
- Dine and Donate at Casa Mexico all day on April 19th!!!! Invite your friends!!!!!!!



Board of Director Meeting
Tuesday, April 26, 2016 8:15-10:15
East Grand School District School Board
Room

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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"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	GK starting relicensing to open new classroom and get a new van. Talk to Distribution Center. Casa Mexico night made \$800 – Thank you everyone who came to support! Taunia announced new superintendent.
8:25 am	<ul style="list-style-type: none"> - Debrief Children’s Fair and plan for next year - Ways to support CF delivery Brainstorm - Scholarship Follow Up conversation 	435 participants around 400 children and families 30 vendors . . . cap at that to be able to stay in space. Next years theme “Day at the Museum” Fraser next year . . . possibility Sponsorships for next year. How much does it cost for vendors . . . Put on advertisements names and logos for costs. Next year if no VISTA we will have to turn to more BOD participation.
9:00am	Business Meeting for Voting BOD <ul style="list-style-type: none"> - Budget FY 2017 Discussions – Please review draft and bring questions - Policy on Consulting Work for Employees - Approve meeting minutes from March - Review and approve financials 	Find legal advice for consulting time from non profit
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 East Grand School District Office Board Room.

Next Meeting May 24th, 2016 from 8:15 – 10:15

Additional Updates:

- Please keep your eyes open for information on the early childhood council evaluations from Child Trends. Board members may be asked to complete a survey or provide a key informant interview.
- Staff taking vacations in May. Maegan out Friday 5/6, Monday 5/9 and Tuesday 5/10. Back in the office on 5/11.
- Provider Appreciation scheduled for May 12th from 6:00 – 8:00 at Fraser Library – Stress relief training topic and dessert and adult coloring for fun part! All BOD members invited to attend. Please RSVP by May 10th.
- Kellogg Foundation Grant for regional councils being submitted.



**Board of Director Meeting
 Tuesday, May 24, 2016 8:15-10:15
 East Grand School District School Board
 Room**

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: Jeff, Cathy, Wendy, Ashley, Paula, Rhonda, Shannon, Staff - Kathryn, Maegan, Katy

Absent: Gretta, Cara, Taunia

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	
8:25 am	<ul style="list-style-type: none"> - Update on "Grow Your Own" Program and EC Higher Ed Needs - Scott - Update and Discussion on Scholarship Plan - Count Me In Training Announcement - Discuss ECCLA 	Scott Springston, director of Grand County Higher Education, provided brief history, needs assessment will be completed, working with CMC to develop Beta testing of onsite or virtual tracks for hospitality. 2 nd area as a major need is early childhood. Scott will work with us to figure out needs assessment and next steps for us for early childhood. Question about needing a building, so far we are missing the data that would indicate whether or not we would need a building, possibly using existing infrastructure. Concurrent credit part of the discussion. Ashley pointed out limited pool of qualified staff. Wendy highlighted that CMC is currently much more affordable for online classes. Scott highlighted that there is tiered tuition for both the Routt and Summit campus. Strong commitment coming from Routt CMC. Scott highlighted that CMC would be first choice vendor but willing to examine. Rhonda asked for clarification on Touchpoints training

		<p>Creative Curriculum Training Safe to Sleep Training of Trainers AAP Sleep training counts for Licensing Conversation around Standard Precautions and new licensing regs. Have Katy present one sheet at June meeting on MMI ECCLA board membership is supported Ashley said phase in, pie, and mou approach board agreed to move forward</p>
8:45 am	- Discuss and Review Early Childhood Systems Inventory - Maegan	
9:30am	<p>Business Meeting for Voting BOD</p> <ul style="list-style-type: none"> - Present Budget – Maegan - Approve Budget - - Approve meeting minutes from April - - Review and approve financials – Jeff - July and August Meetings - 	<p>Cathy motioned approve budget, Wendy second, Passed Jeff reviewed financials everything looks good Rhonda motioned approval of minutes, Cathy second, passed</p> <p>June 28th meeting will stay, July stay Inventory Meeting, August</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 East Grand School District Office Board Room.

Next Meeting June 28th, 2016 from 8:15 – 10:15

Additional Updates:

- Please keep your eyes open for information on the early childhood council evaluations from Child Trends. Board members may be asked to complete a survey or provide a key informant interview.
- Jess doing EQIT training of trainers in June and July



- PIWI in Walden this summer
- Kellogg Foundation Grant for regional councils being su

Board of Director Meeting
Tuesday, July 26, 2016 8:15-10:15
East Grand School District School Board
Room

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: Cara, Shannon, Taunia, Wendy, Cathy, Paula, Betsy (Amy, Katy, Maegan)

Absent: Jeff,

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • Approve May Minutes • BOD Resignation and Appointment • Homework and Common Core • BOD and Friends Announcements or Updates 	Resignation from Gretta, Cara motion to approve Betsy, Wendy second, All in favor. Wendy Approved motion of May minutes, Cathy Second, all in favor. Home work/Common Core Revisit Discussion – Kindergarten Round up comments around how much work children getting, and thus burning out early. Cara highlighted that nothing was said about Common Core or what it is about. We could speak up at Kindergarten level about what differences are and position paper on homework. Is there interest in putting together position paper. Taunia suggested families need to come to the school boards during open comment time and really engage with the board so it is coming across on both fronts. Cathy suggested that we tread carefully on making sure that we don't make recommendations that would come across like we are telling them what we need to do. Taunia reminded that school board does not make decisions about homework policy etc., but it elevates conversation to include the board. Year end report for child care allocation we are 184% overspent, county was bailed out but further conversations needed.

		Betsy talked about rebirth of North Park Foundation – Yeti Fest, Foundation arm for the county.
8:25 am	<ul style="list-style-type: none"> - Discuss Early Head Start Opportunity and Plan – Maegan - Discuss VISTA options for next year (Nov. 16 – Nov 17) 	<p>Recommending moving forward with SAMS and DUNS Number.</p> <p>Mentioned Colorado Health Foundation Special Project application and building on MMI for vision, hearing, and oral health, and SE.</p> <p>VISTA – Getting a package together – Cara will complete.</p>
8:45 am	<ul style="list-style-type: none"> - Discuss and Review Early Childhood Systems Inventory - Maegan 	
9:30am	<p>Business Meeting for Voting BOD</p> <ul style="list-style-type: none"> - Approve May Minutes - Approve Year End Financials - Grant Applications Update - Check Signing – Approve new check signer and remove Michelle Burns from Check Signing - Discuss adding families and dental to benefits - Discuss Space Issues 	<p>Cathy makes a motion to elect Jeff as treasurer – Wendy Second Approved.</p> <p>Paula moved to approve year end financials, Cathy second, all in favor.</p> <p>Paula moved for removing Michelle Burns and approve Jeff Link as check signer, Wendy seconded, all in favor.</p> <p>Look into adding families, look into dental, look into health saving account.</p> <p>Approaching towns for space, Taunia has storage space, Building downtown Granby, new community building.</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 East Grand School District Office Board Room.

Next Meeting August 23rd, 2016 from 8:15 – 10:15

Additional Updates:



- PIWI in Walden had limited success but we learned a few good lessons and will be looking for local facilitators. We also are working with two possible providers in Walden to help them with licensing.
- GB will be hosting a Creative Curriculum Training on 8/24 and 8/25. All local programs are strongly encouraged to attend and we are advertising to regional partners as well.
- GB will be offering the 16 session Enhancing Quality for Infants and Toddlers (EQIT) on Monday evenings beginning 8/29. Maegan and Jess will be facilitating with Julie Zieff. Continuing to work with Scott Springston, Grand County Higher Ed, to be able to offer it for credit as EC 111.
- Setting up schedule for fall parent engagement classes. We will be offering Ready! for Kindergarten Preschool Blitz in English and Spanish in Kremmling, PIWI in Tabernash and Kremmling, and Positive Solutions for Families in Spanish in Granby (July and August).

**Board of Director Meeting
Tuesday, October 4, 2016 8:15-10:15
East Grand School District School Board
Room**

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: Jeff, Wendy, Ashley, Cara, Taunia, Rhonda, Shannon, Paula (Friends – Misty, Amy, Marveen)

Absent:

Time	Meeting Agenda Item	Discussion
8:15 am	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	
8:25 am	- Save the Date – Children’s Fair is April 28 th , 2017!!! - Discuss BOD Role in event and continued sustainability of event.	Cornerstone possible funder/sponsor Vendor fee ? For for –profit or anyone wanting to advertise Wendy is going to talk to WP for sponsorship, Ashley will talk to Cornerstone– Kathryn will write up blurb and send out.
8:40 am	- BOD Business <ul style="list-style-type: none"> • Review and Approve YTD Financials • Review and Approve Financial Review if available • Gather and Discuss BOD Retreat Plans • Discuss Festival of Trees • Discuss Banking Options 	Cara motions to approve YTD, Wendy seconds BOD Retreat Plans – Ranch Hall possible place but no kitchen, Cathy? Week Shannon will decorate Wreath Wendy Grinch Ornaments, Cara and Shannon ornaments 12/7 Retreat – 1:00 to 5:00 – Location TBD Banking – Free checking account, or free for a year, scanner at office, monthly charge for scanner, waive

		<p>charge of scanner waived with two year, interest earning savings account, Money Market – Pro/Cons with banks</p> <p>Approval of minutes – Rhonda approves, Jeff second, all in favor.</p>
9:00am	<ul style="list-style-type: none"> - Review and discuss Office of Early Childhood’s Rules Package for Early Childhood Councils - Maegan and Lucinda 	<p>Lucinda provided a nice history around the formation of and inclusion of Grand County around the early childhood council.</p> <p>Maegan will resend link for comments – and some points for governing board. Cara asked would we need to agree to a ten person council.</p> <p>Wendy asked how often would a council wide governing meeting need to take place?</p> <p>Lucinda suggested we may need a set of council bylaws. Jeff asked about the fiscal responsibility, and since ECO is the fiscal there is some question.</p> <p>Lucinda</p> <p>Cara would be willing to participate in conversations, Wendy and Amy too</p> <p>Lucinda highlighted that OEC has the vision that councils are able to be local extension w/QI and CCR&R being focused on capacity building.</p> <p>Community Assessment – will need to be done sooner rather than later. Can use already existing assessments. Regional Assessment moderately helpful. Another comment could be that if assessment and evaluation are required they should be funded.</p> <p>Assessment was focus groups and interviews, data collection.</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 East Grand School District Office Board Room.



Next Meeting October 25th, 2016 from 8:15 – 10:15

Additional Updates:

- Save the date . . . Children's Fair is April 28th, 2017
- Dine and Donate for Tuition Assistance at Casa Mexico
- Festival of Trees – December 2nd
-



Board of Director Meeting
Tuesday, October 25, 2016 8:15-10:15
East Grand School District School Board
Room

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	Call to order: announcements <ul style="list-style-type: none"> • Agenda Revisions or additions • BOD and Friends Announcements or Updates 	Mackenzie from NFP – update on NFP. Evidence based program to impact outcomes for young children. Staffed by a nurse, visit from pregnancy through child’s 2 nd birthday. Visits may be weekly to every other week for family depending on need. Addressing whole family including family relationships, child development, health, and finances. Qualifications are first time moms, with income being only considered for mom and baby. Carries full time case load. 22 families currently. Questions about who serves Jackson. Seeing a lot of young moms, average mid 20’s. A lot of new families to the community. Reviewed referral process. Best step is to call directly. BOD requested more info McKinney-Vento.
8:30 am	<ul style="list-style-type: none"> - Review and Approve 990 - Greg - Review and Approve Financial Review - Jeff 	Jeff moves to approve 990, Cathy 2 nd vote by email Cathy moves to approve financial review, Jeff 2 nd , vote by email
8:50 am	East Grand Colorado Preschool Program Advisory Board <ul style="list-style-type: none"> - Review CPP Report - Diane - Update and Discussion on CPP slots and trends - Diane 	Diane reviewed that GB board services as the CPP advisory council. Diane pointed out that salaries are being closely watched by CPP and we are missing a salary schedule for preschool teachers. State is going to help provide info to district for this. School district needs data to compare with. Parent partnerships also a little lacking because of no home visits. Had a discussion on what home visiting could look like and the

		<p>challenges. Reviewed number of slots (n=39). Funding pays for half day slots. 80% of slots currently being used in Granby, can combine funds this year and have one child being served by special ed and CPP. 95% of kiddos qualify for free and reduced lunch.</p> <p>Capacity became an issue this year as more families wanting full day. Diane suggested RFP a little earlier for community programs. Amy asked about number of families on private pay. Diane responded that FVE is close to 50% but in GES is majority.</p> <p>Tuition Assistance conversation – CCCAP redetermination is impacting families ability to pay parent fee. Minimal other options due to funding and program uniqueness. Amy suggested getting employers to offer child care stipends.</p>
9:30	- Upcoming Events – Festival of Trees sign ups, Casa Mexico	
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 East Grand School District Office Board Room.

Next Meeting Board Retreat December 7th, 2016 from 1:00 to 5:00

Additional Updates:

- Save the date . . . Children’s Fair is April 28th, 2017
- Dine and Donate for Tuition Assistance at Casa Mexico Nov. 16 All Day
- Festival of Trees – December 2nd
- Maegan on vacation 10/31 – 11/11



Board of Director Annual Retreat
Wednesday, December 7th, 2016 1:00 to 5:00
Cathy Raibles House
 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
1:00 pm	Lunch and Call to order <ul style="list-style-type: none"> • BOD and Friends Announcements or Updates • Colorado Shines Program Recognition • Q&A with Directors about Colorado Shines 	
2:00 pm	- Brain Architecture Game – Facilitated by Stephanie Martin of First Impressions of Routt County	
4:00 pm	- Discussion on Professional Development programs moving forward - Children’s Fair Input – Hannah - Charging Vendors/Sponsors - Food??? - BOD Participation!	
5:00	Adjourn - Move to Jeff’s House for Party	

Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 8:15-10:15 AM at the East Grand School District Office Board Room.

Next Meeting January 24th, 2016 from 8:15 – 10:15 @ District Office

Additional Updates:

- Children’s Fair April 28th!!!