**Board of Director Meeting**

**Tuesday, March 28, 2016 9:15-10:15**

**East Grand School District School Board 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**

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| **9:15 am** | Call to order: announcements   * Agenda Revisions or additions * Approval for Maegan to attend NAEYC Professional Development Institute (Presentation Proposal Accepted) * Financial Update – Jeff * Approval to move $75,000 from Checking into Money Market * Approval to execute a training contract up to $5,000 with McCormick Center for Early Childhood Leadership – Honey Comb Training |  |
| **9:20** | Children’s Fair Update and Planning Session – Hannah   * Vroom Overview * BOD Help Sign Ups * Distribution of posters and Java Lava Fliers * T-Shirt Sizes |  |
| **9:40 am** | Discuss and Review FY 18 and Four Year Budget Projections and Discuss GB Strategic Priorities, specifically:   * VISTA Position * Family Education Classes * Early Childhood Mental Health Consultant (Buell Funding) * Pyramid Investment * TS Gold/Creative Curriculum * Staff Professional Development * Staff Salaries and Benefits |  |
| **10:15** | Adjourn |  |

**Grand Beginnings Board of Director Meetings scheduled for the fourth Tuesday of each month from 9:15-10:15 AM at the East Grand School District Office Board Room.**

Next Meeting April 25 2016 from 9:15 – 10:15

**Additional Updates:**

* Save the date . . . Children’s Fair is April 28th, 2017!!! Dine to donate at Java Lava that day!!!!