**Board of Director Meeting**

**Tuesday April 25, 2017 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 of February and March BOD Minutes |  |
| **9:20** | Budget Discussions   * Discuss and advise on salaries and benefits for final budget approval at May Meeting. |  |
| **9:50** | * VISTA Update and Brainstorming recruitment and housing * Update on High School ECE Professional Development |  |
| **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!!!!
* Community Baby Shower May 9th at Granby Library
* Maegan on vacation May 4th-8th
* Maegan at National Early Childhood Leadership Conference May 17th – 20th
* Maegan at NAEYC Professional Learning Institute June 11-14 then on vacation June 14-16.