**Board of Director Meeting**

**Tuesday May 23, 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 April Minutes * Approval of YTD Financials * Fall Dine to Donate Ideas? * Children’s Fair and Community Baby Shower Debrief |  |
| **9:30** | * Update on Early Childhood Mental Health Coordinator * Approve ECMH Coordinator Job Description |  |
| **9:40** | Budget Discussions   * Discuss and approve FY 17/18 Budget, which starts July 1, 2017 |  |
| **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 June 27, 2017 from 9:15 – 10:15

**Additional Updates:**

* Maegan at NAEYC Professional Learning Institute June 10 – 13 then on vacation through June 17.