



Board of Director Meeting
Tuesday, January 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, Shannon, Cathy, Paula, Rhonda, Cara, Taunia, Betsy Guests: Mike Page, Frank Reeves, Scott Springston (Staff Jess, Katy, Maegan, Hannah) Guests: Diane, Misty (Absent: Wendy, Ashley)

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 • Approve October/Nov Meeting Minutes (Voting BOD) 	No revisions or additions
8:25 am	<ul style="list-style-type: none"> • Special Workshop on ECE Professional Development with guests Mike Page (WGSD), Frank Reeves(EGSD), and Scott Springston (Grand County Higher Ed) <ol style="list-style-type: none"> 1. Grand County Higher Ed Recap/Current Partnership with CMC 2. Professional Development Survey Data 3. Discuss Vocational Education Opportunities 4. Discuss ongoing ECE High Ed Partnership 	Scott reviewed bigger picture of Grand County Higher Ed and how we got involved with CMC. Reviewed data from survey Scott walked us through priorities (Recruitment, PD, Compensation, Capacity). Compensation identified as biggest issue to focus on. Recruitment second, Capacity third and PD fourth. Shifted to focusing on high school students - Goal for Grand Beginnings is creating additional workforce. Need to determine exactly what need in additional workforce. School/student benefits Career pathways, more than internship, career exposure, remove burden from programs Taunia pointed out that bigger schools may already have these opportunities and how empowering for our students to move forward in this field and provide opportunities for them. Look to benchmark programs that already exist and how to provide here. What is the capacity of the school district to provide? College credit? Funds/Resources?



		Frank suggested next step is to define “this is what a program looks like” and present that to school district. School districts need to look at identifying capacity and interest Grand Beginnings needs to develop what the program would like and then address compensation.
9:50 am	<ul style="list-style-type: none"> - BOD Business <ul style="list-style-type: none"> • Review and Approve YTD Financials • Office of Early Childhood Council Funding Update 	
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 February 28th, 2016 from 8:15 – 10:15

Additional Updates:

- Save the date . . . Children’s Fair is April 28th, 2017!!!
- Time to renew your City Market Rewards to support Grand Beginnings!
- Pyramid Plus/EC 103 – Monday Nights at Granby Elementary