



Board of Director Meeting

Tuesday May 23, 2017 9:15-10:15

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, Paula, Shannon, Rhonda, Cara

Absent: Cathy

Time	Meeting Agenda Item	Discussion
9:15 am	Call to order: announcements <ul style="list-style-type: none">• 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	Puala motioned, Jeff second April Minutes approved Foundry . . . Fall? Casa still? Sage Brush? Fall for sure! Quality of Children's Fair, high reputation, lots of social capital. Cara highlighted high quality versus similar event in other communities. Katy highlighted screening success, 50 screens, a handful of kiddos flagged and were referred. Rhonda highlighted community engagement and how it is the whole community. 389 in attendance. Keep later in April after resort closed. Keep space. Ashley talked about mine tour with Henderson. New online resource for new businesses and entrepreneurs.
9:30	<ul style="list-style-type: none">• Update on Early Childhood Mental Health Coordinator• Approve ECMH Coordinator Job Description	
9:40	Budget Discussions – Executive Session <ul style="list-style-type: none">• Discuss and approve FY 17/18 Budget, which starts July 1, 2017	5% COLA approved as ability to fund Ashley motioned to approve FY 18 budget with 5% COLA Wendy Second, passed.
10:15	Adjourn	Plan for June but possibly cancel July

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.

DRAFT