



Board of Director Meeting
Tuesday, March 28, 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:

Absent:

Time	Meeting Agenda Item	Discussion
9:15 am	Call to order: announcements <ul style="list-style-type: none"> • 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 	Cathy motioned to approve travel expenses, Ashley second, passed Cathy motioned to move 75,000 to money market, Paula second, passed Rhonda motioned to approve McCormick Training Contract, Wendy Second, Passed.
9:20	Children’s Fair Update and Planning Session – Hannah <ul style="list-style-type: none"> • Vroom Overview • BOD Help Sign Ups • Distribution of posters and Java Lava Fliers • T-Shirt Sizes 	Friday April 28 th . Thank you for volunteer sign ups Java Lava Dine to Donate during the day of Children’s Fair. Teddy Bear Clinic, Blow up Brain, possible trains. “Hug-A- Child Care Provider” mural and picture
9:40 am	Discuss and Review FY 18 and Four Year Budget Projections and Discuss GB Strategic Priorities, specifically: <ul style="list-style-type: none"> • 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 	Pyramid - Cathy shared that PIWI feels like it has run its course. Jess agreed and highlighted that we have tried a variety of different set ups. PSF Maintain VISTA position Invest in TSG and Creative Curriculum Maintain Staff development and salaries and benefits, Cara and Paula indicated to prioritize staff development ITQA guidance discussion – send something out if RFA different from
10:15	Adjourn	Adjourn at 10:31



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!!!!

DRAFT