

CKLECC Board of Directors Meeting Minutes

MINUTES

AUGUST 26, 2016

9:00 AM – 10:00 AM

EADS

MEETING CALLED BY	Dennis Pearson, Chairman
TYPE OF MEETING	Monthly CKLECC Board of Directors Meeting
FACILITATOR	Dennis Pearson, Chairman
NOTE TAKER	Tina Kraft, CKLECC Board Secretary
TIMEKEEPER	
ATTENDEES	Phone: Sheila Anzlover (NECCRR); Cindy Ferree, (Director LCDC); Lora White (Country Living Learning Center) On Site: Julie Witt (CKLECC Coordinator); Dennis Pearson (Kiowa County DHS); Haley Smith (CKLECC Representative); Casey Halde; (Cheyenne County); Rod Pelton, Cheyenne County Commissioner; Tina Kraft (Plainview Preschool Director/Teacher Kiowa County); Absent:
OBSERVERS	Lindsey Seybold, Blissful Strides; Candace Chamberlain -CKLECC
RESOURCE PERSONS	
SPECIAL NOTES	

Agenda topics

MINUTES

COORDINATOR REPORT

JULIE WITT

DISCUSSION	<p>We need to prepare for Funding Streams (open for re-application in next year).</p> <p>We need to present a Strategic Plan. We can either use prior plan and update as needed, or complete a new plan.</p> <p>*Strategic Planning Day- Main goal: incorporate each domain of the Colorado Early Childhood Framework with the current scope of work. Julie talked with the rep. from OMNI and we were given two dates that she would be available to work with us on our Strategic Plan. Either October 6 or 11th. The Board decided on Thursday, October 6th, in Limon from 9:00 am to 2:00 pm. Julie will confirm the date with the rep. from OMNI, reserve a meeting place, and order lunch in.</p> <p>The Board decided that it would be in our best interest to include all CKLECC Members to participate so that we have representatives from all domains.</p> <p>The State is really wanting to encourage Child Care Providers to use CCAP as a resource. The state is offering funding to facilities that are willing to accept CCAP Funding, if the facility has a level 3 rating. If a parent chooses a provider that has a higher rating they receive a lower parent payment portion.</p> <p>* The Home Care Providers Appreciation in Cheyenne Wells: Haley & Julie are planning a provider appreciation night in Cheyenne Wells on September 20th at 6:30 p.m. at the Community Building. They are hoping to setup an additional time to discuss Colorado Shines and training opportunities that we have available to them. There will possibly be a Representative there to speak about CCCAP (Colorado Child Care Assistance Program); and there will be a discussion about the availability to set up a Face to Face Training with Colorado Shines Coach, Carole Spady.</p>
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CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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BUDGET REVIEW & EXPENDITURES

HALEY SMITH

DISCUSSION	<p>Haley provided the group with the July expenditures for review.</p> <p>Casey and Julie reported that the checking account has been set up at the Eastern Colorado Bank. Julie and Casey's signatures are set up on the account. After a lengthy discussion and checking in our by-laws it was decided that Dennis' name needed to be added to the account.</p> <p>After lengthy discussion the board decided that all bills will be approved at the monthly meetings and the proper documents can be signed at that time.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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FUTURE BOARD MEETINGS

DENNIS PEARSON

DISCUSSION	The next meeting is scheduled for September 23rd, in Limon at 8:30 a.m.	
CONCLUSIONS		
ACTION	PERSON RESPONSIBLE	DEADLINE