

CKLECC Board of Directors Meeting Minutes

MINUTES

SEPTEMBER 29, 2017 9:00 AM – 10:00 AM

CHEYENNE WELLS

MEETING CALLED BY	Dennis Pearson, Chairman
TYPE OF MEETING	Monthly CKLECC Board of Directors Meeting
FACILITATOR	Dennis Pearson, Chairman
NOTE TAKER	Julie Witt, CKLECC Coordinator
TIMEKEEPER	
ATTENDEES	<p>Phone: Lindsey Barlow (Blissful Strides); Bethany Head (Baby Bear Hugs); Patricia Phillips (Lincoln County DHS)</p> <p>On Site: Dennis Pearson (Board Chair/Kiowa County DHS); Haley Leonard (CKLECC Representative); Luci Reimer (Limon Library/Secretary); Julie Witt (CKLECC Coordinator); Casey Halde (Parent); Lisa Thomas (About FACE)</p> <p>Absent: Ryann Wollert (Kiowa County Public Health); Lora White (Country Living Learning Center); Cindy Feree (Limon Child Development Center); Rod Pelton (Cheyenne County Commissioner)</p>

Agenda topics

** CASEY MOTIONED TO APPROVE THE AUGUST MEETING MINUTES. LUCI MADE A SECOND TO THE MOTION AND THE BOARD APPROVED.

MINUTES

FINANCIALS/EXPENDITURES/CHECK APPROVALS

HALEY LEONARD

DISCUSSION	<p>Haley reported that there weren't many extra expenses this month outside of payroll. The current account balance is \$5718.81. The July System's Building and June GAE funding reimbursements were just received. Haley reported to the Board that we just received the Buell Foundation check for \$19,000. We are still waiting on the remaining reimbursements for July – September totaling \$3044.46. \$296 will be invoiced to Lincoln County for Lincoln County Provider Training, payroll, time, travel, and mileage. Patricia with Lincoln County DHS is working on a Memorandum of Understanding (MOU). The funding for the MOU is for Child Care Resource & Referral work in Lincoln County. The Kiowa County Department of Human Services funding has no restriction on spending.</p> <p>Luci made a motion to approve financials and check detail report. Casey seconded the motion and the Board approved.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MINUTES

BUDGET/FUNDING UPDATES & CONTRACTS

HALEY LEONARD/JULIE WITT

DISCUSSION	<p>Julie updated the group that a credit card was received for Haley. Contracts have been received for Buell, Systems Building and CCR&R funding.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	The next meeting will be held Friday, November 17th in Eads at the Cobblestone Inn. The Board will meet at 9:00 a.m. followed by the Council meeting at 10:00 a.m. There will be NO October meetings as the date conflicts with the Early Childhood Workforce event.
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SECRETARY APPROVAL SIGNATURE:	DATE:	