

YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, February 7, 2022, 6 pm, Zoom

Zoom Link:

<https://us02web.zoom.us/j/82399106282?pwd=TUhlL0wwNGpFRGM1anR0K1h0Slcydz09>

Attendees:

Board: Harrison Forrester, Laura Ouborg, Garrett Dickman, Emily Hunter, Nicole Tucker, Jill Killian

Staff: Sarah Platt, Bec Fouts

Parent/Members:

YLT Liaison: Nicole Athearn

Meeting Objectives

Planning the annual parent meeting

Agenda

Time	Topic	Process	Lead
6:00	Call to Order - Identify facilitator	Assemble	All
	Center Updates The Valley playground gate needs to be fixed. Chad has wood already purchased to make improvements needed. Babyland is preparing to start taking babies in the Valley. People seem to be recovering from COVID and cold and flu season.		
	Staffing Updates New hires- Dawn and Izabel are both starting in the Valley. Subs-Skyler and Emilio are working at either center as needed. Meredith to depart in April. Interview is happening for new Valley Lead Teacher. Chanthira is transitioning into a substitute role.		
	Sarah working on SA Summer Camp and can update at next board meeting	Presentation	Sarah
	Rent for NPS housing is increasing substantially, especially in EP. Our teachers have struggled with the percentage of income to rent in the past. Teachers are concerned. Sarah has talked to NPS Housing. Rent could be lowered if teachers shared a room. Perhaps a "shared room" could happen with the common space in the Boulder house. Could we help by assisting with a temporary divider in the space? Stuff in shared space could go into the garage. Would giving up any amenities for a house (such as the garage) lessen the rent? Sarah can ask or look at the housing agreement.		
	Fundraising Report/Planning <ul style="list-style-type: none">- Bear Trot-- Good fundraiser. Participants liked the sticker, and there was pretty minimal work.		
	Upcoming fundraiser ideas <ul style="list-style-type: none">- Low Sierra Music Festival? Sarah spoke with Echo. Sarah connected to Nate (to help with band booking) and has access to the spreadsheet. We've held it in the first week of June in the past. Eamon has helped with music. Rooms have been donated by Yose View. Food		

YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, February 7, 2022, 6 pm, Zoom

Zoom Link:

<https://us02web.zoom.us/j/82399106282?pwd=TUhlL0wwNGpFRGM1anR0K1h0Slcydz09>

	<p>has varied in cooking or with food trucks/caterers. We've tried to have the entrance cover cover the band costs. Summer barbecues bring in more money. With the amount of work, there is less interest in having the Music Festival. Would the Grove House want to partner in a band they are hosting?</p> <ul style="list-style-type: none"> - Would Erin be interested in having/helping coordinate a music based fundraiser? Garrett will reach out to her. - Pie fundraising this spring? Jill can pass on contact information if we want to have a pie fundraiser. Emily could make contact with the pie company. Garrett could also assist. We could line up with Pi Day. Perhaps we could sell slices off the Gallery porch and NPS warehouse. Our school agers could potentially help. - Green bake sale- St Patricks Day. YEA is having a St. Patrick's Day event on March 17th. We could sell Irish and green baked goods. <p>Weebly site has a calendar of fundraisers/events.</p>		
<p>6:40</p>	<p>Annual Parent Meeting Virtual could help us get participants. Board position terms coincide with the parent meeting are 2 year terms with 5 turning over each year. We have a position vacated by Ninette for EP. The Valley has a vacant position and potentially another has been vacated (At Large). Garrett (EP) and Jill (Valley) have positions that are up in 2022. Prior to the parent meeting we communicate with parents about positions that would be available. Jill has kept the Board positions document current. Fundraising Coordinator role needs filled. We could do updates on fundraising, where we are with tuition, and Title 22. We are looking at dates in the week of April 4th.</p>		
	<p>Financial Report Jill can reach out to Holly about monthly year to date for the next meeting.</p> <p>Kristi will be leaving her position around mid-March. Sarah (and as trained by Madeleine) thinking duties can be absorbed by the Director.</p>		
<p>7:00</p>	<p>Any COVID Operations/Updates Revisit 5-day isolation updated guidance. Do we want to update now to match current CDC recommendations? At home tests are available and can be free. It could be helpful to be more in line with the school and employers. Waiting for PCR tests can put others at risk as well in terms of the time it has been taking for results.</p> <p>We got a large supply of antigen tests from ICES.</p> <p>We should be supplying N95 level masks for employees.</p> <p>Vote to move COVID policy to 5-day isolation as close contact for unvaccinated to be in line with the MCUSD flowchart. MCUSD student quarantine flowchart MCUSD staff quarantine flowchart</p>		

YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, February 7, 2022, 6 pm, Zoom

Zoom Link:

<https://us02web.zoom.us/j/82399106282?pwd=TUhlL0wwNGpFRGM1anR0K1h0Slcydz09>

	Motion by Jill to allow antigen test rather than restricting to PCR test as an acceptable form of COVID test. This includes staff and students. Seconded by Garrett.		
	<p>Title 22 Follow Up https://docs.google.com/document/d/1VU7zztieJU4bcZID1mgs-ilmh7mYPXqXwRixOBIWfd0/edit?usp=sharing</p> <p>Fire inspection set for March 8th. MM & SP oriented on child care licensure. Checked in with Brianna on disaster plans, and need to take a preparedness course (SP enrolled for March). SP enrolled in classes from UC Merced. We should have a realistic projection at how long it would take for us to complete classes. We should also be considering how NPS will help us comply with the requirements on the physical building. Going "halfway" would still lead us to incurring costs, but not having the benefits of being an actual licensed facility. CPR class being scheduled for May.</p> <p>Sarah is picking away at the requirements.</p>		Sarah
7:50	Approval of 1/10 minutes	Vote	Laura
	<p>Adjourned at 7:55 pm</p> <p>Next meeting: Monday, March 7th</p>		

Decisions/Votes

Decision	In Favor	Opposed
Vote to move COVID policy to 5-day isolation as close contact for unvaccinated to be in line with the MCUSD flowchart.	All	
Motion by Jill to allow antigen test rather than restricting to PCR test as an acceptable form of COVID test. This includes staff and students. Seconded by Garrett.	All	
Garrett motion to approve the minutes. Seconded by Emily.	All	

Action Items

Action Item	Reporting Process	Lead	Due Date
Sarah to look at housing agreement to see if any amenities can be given up to lessen the rent at the Boulder house		Sarah	
Reach out to Erin regarding music fundraiser idea		Garrett	
Emily to get pie company contact information from Jill and make contact with pie company		Emily	
Jill reaching out to Holly about monthly year to date financial report for the next meeting.		Jill	
Revising of Covid policy to include changes as voted on by Board		Sarah	
Sarah continuing to work on Title 22 requirements		Sarah	

YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, February 7, 2022, 6 pm, Zoom

Zoom Link:

<https://us02web.zoom.us/j/82399106282?pwd=TUhlL0wwNGpFRGM1anR0K1h0Slcydz09>

Reporting Process:

1. Report back to board at next meeting
2. Report back to board via email
3. No need to report back
4. Other