

YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, March 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](#), Travis Espinoza

Staff: Sarah Platt, Bec Fouts

Parent/Members: Alyssa Sharp

Meeting Objectives

Prepare for the annual parent meeting

Agenda

Time	Topic	Process	Lead
6:00	Call to Order - Identify facilitator	Assemble	All
	Center Updates Time to coordinate putting up the sunshades at both centers. There has been some rearranging of cubbies in EP to combine siblings (one being school aged). There is a huge baby boom in EP and Valley. 8 babies on the waitlist for EP. Currently, 3 babies in EP to match with the teacher:infant ratio. We discussed how we encourage parents to be ready to have their baby settle to sleep independently and take a bottle, although there can be transitions into getting the baby into daycare.		
	Staffing Updates Sarah is hiring a new infant teacher in EP. There will be 6 babies in May in EP. In the past, the teacher room was the baby nap room. The bathroom for staff will involve going through the nap room. Christina agreed to be in the baby room in EP. One more teacher ready to start. Skyler and Emilio will be leaving. Trevor will be leaving at the beginning of April. Kristi will be leaving on 3/31. Sarah is working on hiring. She has a new Valley Lead Teacher, Aspen. She already lives in the Valley. We have a couple sub teachers and need to hire. Sarah has more applicants and is feeling positive. Teacher Appreciation Week will be the first week of May. Madeleine will be back at the end of April/beginning of May.	Presentation	Sarah
	SA Summer Camp 2022 Summer Camp Information 2022 Sarah updating information from 2019. Sarah is planning days with parents/volunteers. We would need a seasonal position in the summer. Information will get to parents.		
	Fundraising Report/Planning		
	Upcoming fundraiser ideas St. Patrick's Day bake sale -- Information sent to parents		

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	<p>Pies</p> <ul style="list-style-type: none"> -- \$10 per pie; \$4 per slice -- Time frame for selling 1-4 on the Mall on Monday, 3/14 -- Emily getting the pies on Sunday -- Emily has a flyer almost ready to go and will post on the Daily. -- Kids could make signs to hang up in the area -- Letter to YH to ask about oven use; Backup of asking families to help with baking; There are also ovens in the Valley and -- Garrett baking and selling pies in EP. EP would be over lunch hour. -- This could be a kickoff for the general pie sale and have a sign up for receiving a whole pie later. <p>Grove House "For the Kids" night in June- in the works</p> <ul style="list-style-type: none"> -- Sarah reaching out to breweries for donations <p>Garrett reached out to Erin regarding a potential wine and cheese music fundraiser. We could plan for April. Spring Fling not until May 7th. We could consider the last weekend of April or an off Saf's week at the Hall or the Play Park. School spring break is the week of Easter. Garrett to start working with Erin.</p>		
6:54	<p>Annual Parent Meeting Date and Time: Wednesday, April 6th. 6 pm virtual. Laura to get a link from Ninette.</p> <p>Board positions to advertise: Advertise for Board positions Who will do the advertising: Email with Annual Parent Meeting info to include invitation for self nominating or nominating</p> <p>Agenda: Updates on fundraising, where we are with tuition, and Title 22.</p> <p>Discussed last meeting: Board position terms coincide with the parent meeting are 2 year terms with 5 turning over each year. Vacant positions: 1 in EP (vacated by Ninette), 1 in Valley, 1 At Large. Garrett and Jill also have positions 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.</p>		
	<p>Financial Report Postponed</p>		
	<p>Any COVID Operations/Updates Approval of updated Covid policies</p> <ul style="list-style-type: none"> -- MCUSD changed mask policy to optional -- Federal rule in place of high transmission to have masks indoors. -- We can reach out to George Carroll regarding changes to Covid policy -- CDPH change with masking requirements in place after 3/11, so we can revisit masking requirement in coming meeting to follow continued guidance 		
	<p>Title 22 Follow Up Any further updates or draft of goals toward requirements?</p>		Sarah

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https://docs.google.com/document/d/1VU7zztieJU4bcZID1mgs-jlmh7mYPXqXwRixOBiWfd0/edit?usp=sharing		
Fire inspection canceled for March 8th. Sarah has a preparedness course coming up. Federal grant is for licensed facilities. Laura to pass along connection for Child Care Law Center contact information to Sarah/ Madeleine.		
Approval of 2/7 Minutes	Vote	Laura
Adjourned at 7:26 pm Next meeting: Monday, April 4th?...or month after the parent meeting?		

Decisions/Votes

Decision	In Favor	Opposed
Garrett motioned to approve the minutes. Travis seconded.	All	

Action Items

Action Item	Reporting Process	Lead	Due Date

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