

YNP Child Care Center Special Board Meeting Agenda

Distribution: Board

Date: Monday, July 26, 2022, 6 pm, Zoom

Zoom Link: <https://csulb.zoom.us/j/88597915048>

Attendees:

Board: Harrison Forrester, Laura Ouborg, Garrett Dickman, Nicole Tucker, Jill Killian, Alyssa Sharp

Staff: Madeleine Morimoto

Parent/Members:

Meeting Objectives

Covid Protocol Updates
Deputy Director Decision
2023 Budget and Tuition

Agenda

Time	Topic	Process	Lead
6:00	Call to Order - Identify facilitator	Assemble	All
6:09	Covid Protocol Updates June 2022 Addition to Healthy Child Procedures Edited Covid addition protocols to approve as written with and requirement for Covid positive individuals to reliably wear a well-fitted mask for those 2 and over for days 6-10. Motion by Jill to approve edits for healthy child procedures. Seconded by Garrett. Board approved.		
	Staffing Update Four teachers are leaving in mid-August. This leaves us two teachers in EP and two teachers in the Valley. We will be very short-staffed. Madeleine has been posting for positions, but not getting applicants. We can offer the ECE credits through UC Merced as an incentive. We have housing available.		
6:38	Deputy Director Position Deputy Director Info 2023 Budget Staff Pay 2023 Tuition Projections Concern on whether we would actually become fully Title 22 compliant. Challenges in getting staff that meet ECE credit requirements. There are also barriers with our buildings. Could we have someone with the state evaluate our buildings in person? ICES is looking at funding that would be/have been available if we were licensed. We missed out on ARP money because we aren't licensed. There have been challenges with having office space for a Deputy Director in EP, but the back room is available now as an office. If we approve a 10% increase, a GS-7 with two kids may get outpriced for care. There is concern about being without a director and low staff at facilities. We can start recruiting for a		Madeleine

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	<p>director now. We could temporarily implement a Deputy Director position. We could do incentive payments with a future director.</p> <p>There will be a daycare in Mariposa that will be priced similar to what we are now.</p> <p>We could try a staggered approach to a tuition increase. Our payroll has been significantly less recently due to staffing shortage, which may provide space for tuition increase to start Jan 1.</p> <p>Proposal to vote on the position contingent on having enough 2022 funds to support the position. Plan to review those numbers to decide on approval of position. We'll then be able to better determine numbers later in the year for what we need to increase tuition in 2023.</p>		
	<p>Adjourned at 7:55 pm</p> <p>Next meeting on Monday, August 1st, 6 pm</p>		

Decisions/Votes

Decision	In Favor	Opposed
Motion by Jill to approve edits for healthy child procedures. Seconded by Garrett. Board approved.	All	

Action Items

Action Item	Reporting Process	Lead	Due Date
Madeleine will look at finances/budget around staffing for rest of 2022 to determine that we have the funds to have a Deputy Director for the rest of the year.	1	Madeleine	

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