

# YNP Child Care Center Board Meeting Minutes

Distribution: Board

Date: Monday, August 1, 2022, 6 pm, Zoom

Zoom Link:

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

## Attendees:

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Board: Harrison Forrester, Laura Ouborg, Garrett Dickman, Jill Killian

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Staff: Madeleine Morimoto

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Parent/Members:

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YLT Liaison:

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## Meeting Objectives

Decision on Deputy Director position

## Agenda

Time	Topic	Process	Lead
6:00	<b>Call to Order - Identify facilitator</b>	<b>Assemble</b>	<b>All</b>
	<b>Center Updates</b> Last week of camp. School will start August 17th.  Received Yosemite schools grant totaling \$44,100! The extra came from Covid money.		
	<b>Staffing Updates</b> Bec returning August 22nd! Three applicants have been interviewed. Applicants are interested in the ECE courses. Waiting on reference checks. Lea, Courtney, Abby, and Jay's last days are coming up.	Presentation	
6:22	<b>Deputy Director Position Decision</b> <a href="#">Deputy Director Info</a> <a href="#">2023 Budget</a> <a href="#">Staff Pay 2023</a> <a href="#">Tuition Projections</a> <a href="#">2022 "Budget"</a> <a href="https://docs.google.com/spreadsheets/d/1b7IIMH2axv43eAcT7-C-iR1vLHncjzE/edit?usp=sharing&amp;oid=111449835609725469896&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1b7IIMH2axv43eAcT7-C-iR1vLHncjzE/edit?usp=sharing&amp;oid=111449835609725469896&amp;rtpof=true&amp;sd=true</a>		Madeleine
	Our income according to spreadsheets of projections would be \$136,611 (including tuition and grants). We have it in the budget for the rest of the year to have a Deputy Director. There is plenty of work for either a 32 or 40-hour position/week. If we approve 32 hours/week, there would likely be time the Deputy Director would do without being clocked.  Goal to decide on Deputy Director position for the rest of 2022. Jill made a motion to approve a Deputy Director for the rest of 2022 for 40 hours/week. Garrett seconded that. Attending Board members approved. Jill plans to follow up with other Board votes.		
6:20	<b>Fundraising Report/Planning</b> Craft Bazaar Coordinators are set. Lissie and Meg are interested		

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	in coming to a Board meeting. They got lunch from YH.  Laura will look at matching playground grants for EP since we have more grant money than expected.		
6:43	<b>Approval of <u>6/6 minutes</u> and <u>special 7/26 minutes</u></b> Garrett motioned to approve minutes and seconded by Jill.	<b>Vote</b>	<b>Laura</b>
	<b>Adjourned at 6:50 pm</b>  Next meeting on Monday, September 12th (1st Monday will be Labor Day)		

## Decisions/Votes

Decision	In Favor	Opposed
Jill made a motion to approve a Deputy Director for the rest of 2022 for 40 hours/week. Garrett seconded that. Attending Board members approved. Jill plans to follow up with other Board votes.		

## Action Items

Action Item	Reporting Process	Lead	Due Date
Jill plans to follow up with other Board votes.			

### 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