Name of Group: CCPC Board Meeting Place: Zoom meeting

Date: January 25, 2020 Time: 9:31 a.m.

Convener: Terria Ashby, President Submitted by: Tammy Truex, Secretary

**Meeting Minutes Approved: \_\_\_\_\_\_\_\_\_\_**

**Attendees:**

**Terria Ashby, President**

**Angie Carnes, Vice President**

**Tammy Truex, Secretary**

**Carrie Griffin, Treasurer**

**Brenda Schoen, Past President**

**Gina Blessing, Member at Large**

**Emily Barnes, Member at Large**

**Dusty Davenport, Member at Large**

**Janine Foth, Member at Large**

**Lacey Shoeneman, Member at Large**

**Annette Kucia, Member at Large**

**Absent:**

**Stacy Hook, Member at Large**

**Collaborating Partners:**

**Mary Murthy, KDHE Child Care Licensing**

**Robyn Kelton, Training and**

**Technical Assistance Specialist Lawrence, Ks.**

**Reva Wywadis, Child Care Aware of Eastern Ks.**

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**Fall Motions between meetings:**

On October 23, 2019, Emily Barnes moved to approve the quote from West Bend Insurance and buy insurance. The motion passed.

On November 12, 2019 Lacey Shoeneman made a motion to accept the conference schedule and presenters for the conference. Angie Carnes seconded and the motion was approved.

**Winter Motions between meetings:**

On January 6, 2020 Carrie Griffin moved we get 2,000 brochures at $320.00 (no shipping and no tax). Brenda Schoen seconded and the motion passed.

On January 14, 2020 Carrie Griffin moved we pay $92.00 to renew our PO Box. Gina Blessing seconded and the motion passed.

On January 14, 2020 Brenda Schoen made a motion that we offer current venders $5.00 off their next year’s table if they both sign up and pay during the current conference. Angie Carnes seconded and the motion passed.

**Call to Order –** Terria Ashby, President at 9:31 a.m.

**Approval of Minutes:** November minutes were e-mail approved on December 27, 2019.

**Executive Reports:**

1. President Terria Ashby: none

2. Vice President Angie Carnes-see conference notes

3. Treasurer Carrie Griffin announced we have $13,224.98 in checking. Of that, $4,962.65 is in the general fund, $730.29 is in the conference scholarship fund, and $325.00 in the Professional Development fund.

4. Secretary Tammy Truex shared the winter motion votes.

**Collaborating Partners:**

Mary Murphy said the illegal childcare bill is currently not up for a vote. She does not have the report yet about why family childcare is down so much in Kansas. Mary would like us to be a part of the Roundtable discussion currently going on now in Kansas.

2. Robyn Kelton pointed to a national report that showed a 20% decline in overall childcare from 2014-2017. This report mostly looked at centers. Subsidies for childcare are also declining. Training is being offered to increase quality and help stabilize providers to stay in business.

3. Reva Wywadis said there is a childcare supply and demand Kansas report by county on the Child Care Aware website that needs to be in the hands of business owners and legislators. Reva said the Successful Start Project pilot ends in June. She still needs tips for new providers of “what I wish I knew sooner.” Give your tips to Terria and she will pass them on.

**Board of Administration:**

Advocacy: Emily Barnes attended meetings this winter as our advocate. In December, she attended the Kansas Child Cabinet Roadshow where they summarized what they had learned about childcare needs. In January, she went to the Roundtable at the Family Conservancy. She met with Rep. Sharice Davids who was gathering information about early childcare issues. They will meet again March 16th. Emily is registering for KAEYC’s mini conference on advocacy on February 15. Emily says we follow the new regulations and do our jobs well and deserve to be heard. She would like to see a committee to do this work, so it is not on one person.

Professional Development and Conference: The March 7meeting is the deadline to choose a scholarship winner. Carrie Griffin would like a committee to go over applications as they should increase in size with more trainings coming in. The committee will include the president, the scholarship chair and the conference chair.

Angie Carnes has a February 3 meeting with the hotel for last minute details. Venders in the past have been offered free luncheon leftovers. Angie is letting them know there is a restaurant available for them. Two workshops are awaiting paperwork approval and a classroom helper list will be ready by next meeting.

Carrie Griffin is making the conference evaluation one page and would like to give away a treat-like a 16oz tumbler (60 to 80 cents each) for those who turn them in and as a memento of the conference.

Dusty Davenport would like the conference folders we give out to be numbered, so everyone would have easy access to their door prize number. She asks each board member to bring a raffle item to the conference instead of early to her. Please let her know what you are bringing, and Angie would like a

picture of the item(s) for advertising. She will be asking for raffle donations in February as people are more responsive if she waits.

There will be a give-away for people who wear our t-shirts to the conference.

There is no swag bag information yet.

Carrie has ordered 350 plastic pots for tables or the raffle table. Terria and Janine are working on spades with seeds attached or picks with seeds attached for the tables.

February 28th is the due date for scholarship applications, but we already have two turned in. Last year’s winner has already signed up for conference. Angie would like a video to post to ask for more donations.

Lacey has seven applications for provider of the year. The winner gets a free room at conference. She suggested a gift of something for her classroom rather than flowers.

By the March meeting we will have one hostess to help the presenter and one at the door for each classroom.

Emily Barnes made a motion to have member, and professional photographer, Alexis Amos take pictures at the conference and in return we will pay for her conference. Gina Blessings seconded and the motion passed.

Gina said we will have a mock classroom to give providers ideas and a picture wall to inspire our providers. We want to ask our members for pictures of their environment to put on the wall. Carrie will have quotes and design ideas by next meeting.

We will have four Member at Large positions open next year and the secretary position open. We will announce openings by e-mail and newsletter.

Terria will have special edition newsletter in April- an all conference information letter.

Angie would like videos to advertise the conference. We could offer venders their coupons in our newsletter, for more than one contact a year advertising.

We currently have 35 members; 12 renewing and 23 new members. Twelve of the new members are from our professional development regional workshops.

Carrie said 15 people signed up for Ottawa’s workshop and 15 for Wichita’s workshop. We have workshops coming up in Emporia and Garden City. Carrie’s goal is to have a workshop each quarter in each region. Workshops need to have a minimum of 10 participants. She would like region reps to bring a new event to the March meeting for one last push for the conference. Let’s plan ahead for the April/May/June quarter, so we can announce the classes at the conference. We can potentially earn $800.00 to $900.00 from these workshops. Can we give presenters money for refreshments, door prizes, or handouts?

Carrie moved that we allow a minimum of $25.00 per RPD event, and allow up to $1.00 per person for events that have over 25 people. Gina seconded and the motion passed.

**New Business:**

1. Carrie would like more people to teach a workshop class. Think about what you are knowledgeable about or really good at. She will help you get your class approved.
2. Lacey asked for and got approved to update the Hunter award board.

The next meeting is March 7th in Lawrence at 9:30 a.m.

The meeting adjourned at 1:00 p.m.

Tammy Truex, Secretary

Child Care Providers Coalition of Kansas

*Please note that CCPC Minutes are to be kept confidential until approved and accepted by the board.*