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| Name of Group: | Child Care Provider Coalition of Kansas | Location: Virutal |  |
| Date: | May 6th, 2023 | Time: 9:03a.m. – 12:35 p.m. |  |
| Convener: |  | Submitted by: Laura Gunderson |  |
|  |  | Approved: |  |

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| Attendees | | Collaborating Partners | Guests |
| X | Angie Carnes, President | Marie Treichel |  |
| X | Emily Barnes, Vice President |  |  |
| X | Tiffany Mannes, Treasurer |  |  |
| X | Laura Gunderson, Secretary |  |  |
|  | Alexis Amos, Member At Large |  |  |
|  | Julia Bardsley, Member At Large |  |  |
| X | Desiree Streight, Member At Large |  |  |
| X | Stacy Hook, Member At Large |  |  |
|  | Melissa Bowles, Member at Large |  |  |
|  | Beth Kirk, Member At Large |  |  |
|  | Emily Welborn, Member At Large |  |  |
|  | Annell Harmon, Member at Large |  |  |
|  | Brenda Schoen, Past President |  |  |
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| **Motions Discussed and Voted Between Meetings:** |
| **3/13/2023:** Desiree movies that we approve the January 2023 Board Meeting Minutes. Beth seconds the motion. Motion carries.  **3/15/2023:** Emily Barnes moves that we submit SB 282 Amendment Suggestions to the Senate Commerce Committee. Desiree seconds the motion. Motion carries.  **3/15/2023:** Emily Barnes moves that CCPC donates a membership to ECPO of Sedgwick Co to use as a raffle prize. Tiffany seconds the motion. Motion carries.  **3/27/2023:** Desiree moves that we approve the November 2022 Board Meeting Minutes. Tiffany seconds the motion. Motion carries  **4/3/2023:** Desiree moves that we select April Shuman as our 2023 Provider of the Year. Emily B seconds the motion. Motion carries. |

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| **Discussion Topics Between Meetings, No Vote Required** |
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**Meeting Minutes**

**Call To Order-** 9:03 a.m.

**Approval of Past Meeting’s Minutes-**

**Executive Reports:**

**President-** No Report

**Vice President -** No Report

**Treasurer-** No Report

**Secretary –** No Report

**Collaborating Partners-**

Marie Treichel

* Learning Collaborative
  + Geographical groups
  + Topics decided by groups
* Rolling out \*\*tentatively\*\* this summer

**Board Of Administration-**

1. **Membership-**
   1. Members Only Training 1.5 KDHE hours
      1. Carrie Griffin presenting from Seeds to Harvest
2. **Advocacy-**
   1. Regional Events are doing well.
      1. Desiree speaks about the event she attended.
      2. Laura attended an event for Riley/Pottawattamie County
         1. Met Rep. Sydney Carlin
            1. Will set up a Zoom meeting at the end of the May/Beginning of June
   2. Conversations seem to be focused on changing regulations that will put us into compliance with CCBDG
      1. Ratio
   3. Recommendations Panel.
      1. Conversation is had about how to get providers information about what is said at those meetings.
         1. Solution – After Emily B attends the meetings, Angie will post a link to the meeting the following day. Emily B will host a zoom the following week to answer questions from providers.
         2. 3rd Friday of every month. Following Monday will be the CCP Advocacy Zoom Chat.
      2. Angie will also set up a zoom chat with Jarvis and Melissa Shoenberger from KDHE
   4. HB 2344
      1. Interim committee in the fall
      2. Usually starting after labor day and working until December. Will be re-brought up in Jan 2024.
   5. Discussion was had about Laura working on creating a Child Care Appreciation Task Group in Dickinson County.
3. **Conference- Conference-**
   1. **Virtual**
      1. All certificates have been sent out
      2. All Give-A-Ways have been sent out
      3. KCCTO Invoice has been sent (16 participants)
         1. Lorrena and I are working on more
         2. KDHE Health and Safety Hours Approval has finally come through. Will need to re-issue certificates
      4. All presenters have been paid
         1. Kelly Matthews - A Place For You - $600 - sent a check
         2. Kristy DeGraaf – Family Child Care Pro - $250 - PayPal
         3. Kim Adams – Play Barron Park - $600 (Paid and received the 100 and still owe her the $500)
         4. Jessica Pitts – The Kids Creative Space - $400 Paid and received
      5. Participants
         1. We maxed out at 151 participants.
         2. Had about 50 first time participants
         3. 39 used the membership+ option.
         4. 12 different providers used the employee option.
         5. 11 no-shows
      6. Registration gift update
         1. Elevated to their specialist team.
         2. Shipping dates still unknown

Will reach out to the company specifically.

* + 1. Grant fund tracking – roughly $450 to still spend.
       1. Spend $200 on P.O.Y gift.
       2. Another give-a-way from participants that attended ALL 8 sessions ($100 Amazon gift card)
       3. $25 Amazon gift card to all presenters
    2. Will send Survey about dates/times for next year.
       1. Laura will reach out to other conference organizations to get tentative dates for next year.

**New Business-**

1. Annual Report and Ballot
2. Tax Exempt Status
   1. Complications with IRS
3. Work on procedure manual for all board positions

**Next Meeting Date-** Retreat July 28-30th

**Meeting Adjournment-** 12:35 p.m.

Respectfully Submitted on \_\_May 21, 2023\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Laura Gunderson, Secretary

Child Care Providers Coalition of Kansas

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