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| Name of Group: | Child Care Provider Coalition of Kansas | Location: Virtual |  |
| Date: | September 12, 2022 | Time: 7:02p.m. |  |
| Convener: | Angie Carnes | Submitted by: Laura Gunderson |  |
|  |  | Approved: |  |

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| Attendees | | Collaborating Partners | Guests |
| X | Angie Carnes, President | Vicki Sutton |  |
| X | Emily Barnes, Vice President |  |  |
| X | Tiffany Mannes, Treasurer |  |  |
| X | Laura Gunderson, Secretary |  |  |
| X | Alexis Amos, Member At Large |  |  |
| X | Julia Bardsley, Member At Large |  |  |
| X | Annell Harmon, Member At Large |  |  |
| X | Stacy Hook, Member At Large |  |  |
| X | Beth Kirk, Member At Large |  |  |
| X | Emily Welborn, Member At Large |  |  |
| X | Melissa Bowls, Member At Large |  |  |
| X | Desiree Streight, Member At Large |  |  |
|  | Brenda Schoen, Past President |  |  |

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| **Motions Discussed and Voted Between Meetings:** |
| 8/2/2022: Julia moves to approve the March 2022 Meeting Minutes. Tiffany seconds the motion. Motion carries.  8/10/2022: Desiree moves to approve the May 2022 Meeting Minutes. Melissa seconds the motion. Motion carries.  8/18/2022: Desiree moves to approve the July/Retreat 2022 Meeting Minutes. Emily W seconds the motion. Motion carries.  8/18/2022: Melissa moves that CCPC participates in the Zero to Thrive Advocacy Grant. Desiree 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-** Angie calls the meeting to order

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

**Executive Reports-**

**President-** No Report

**Vice President-** No Report

**Secretary -** No Report

**Treasurer -**

**Collaborating Partners-**

**Vicki Sutton –**

* New trainers being hired
* Some trainers solely dedicated to providing 16 hours per month of in person training.
* Scholarships to help organizations hold professional development events
* Scholarships for in-sate and out-of-state conferences. Has to meet E.C.U.
* NAFCC scholarship for accreditation
* Mental health and special needs inclusion trainings and support

**Board Of Administration-**

1. **Membership** – no report
2. **Advocacy-**
   1. Met with Daniel from KAC. Background in teaching K-12. 2 children of his own in a family child care. Discussed possibility of having a town hall meeting when there is more information to share
   2. Attended Ratio webinar put on by KDHE. No specific engagment. “exceeds recommendations” in “Caring for Our Children.” Meeting with Mary Murphy – she suggested creating a very detailed table with cost breakdown.
   3. Emily B starts a discussion about creating a Facebook group where providers can discuss matters of advocacy such as the KDHE ratio changes.
   4. At this point in the process, KDHE can not make the changes more restrictive, but the could make it less restrictive.
   5. Emily B and Julia will work on statement addressing ratio. Board will vote after statement is created.
   6. Emily B has been meeting with Logan Stenseng about grant application. Grant was turned in on time and within 2 days, they were asking for a meeting about our application. Emily B suspects it is due to be selected to go to the next stage of the grant process.
3. **Regional Professional Development**
   1. Julia wants to look into ways to increase membership of groups
   2. Been working on question and answer for Pearl the Provider blog post
4. **Newsletter-**
   1. Going out on Wednesday
   2. Added Recipe Round-up
      1. Recipes approved through CACFP
5. **Social Media/Website-**
   1. Add a section for Provider of the Year to the website
   2. Add section under resources for grant info
6. **Provider Appreciation-**
   1. Beth and Angie to meet to discuss Scholastic Books
   2. Beth is working on fall card for all members
   3. Noted that the app Canva is free for 501 (3)c
7. **Conference-**
   1. **Conference Chair Report-**
      1. Spoke with Haley Henyk from KCCTO. She said that KCCTO has access to funds that they can issue to non profit organizations to be used for training events for providers. Can be put towards speakers, venue, catering, etc. It is non-competitive. Only real criteria to meet is that all the hours have to be approved. Each organization can get $5000.00. Also, because of the way their fiscal year falls, CCPC can get $5000 now for the April event and then be able to get another $5000 to put towards our Fall 2023 event. Haley also wanted to remind us that KCCTO has scholarships available for providers to use to pay for event registration, hotel stays, and mileage.
      2. Continue looking into vendues in Lawrence and Emporia
      3. Focus on Call for Presenters for April event
8. **Old Business-** none
9. **New Business-** none

**Next Meeting Date-** November 12th, 2022

**Meeting Adjournment-** 8:49p.m.

Respectfully Submitted on September 16th, 2022

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.*