



Child Care Providers Coalition of Kansas  
Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas      Location: Virtual  
Date: November 12th, 2022      Time: 9:07a.m.  
Convener:      Submitted by: Laura Gunderson  
Approved:

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

**Motions Discussed and Voted Between Meetings:**

July 15, 2022 : Emily Barnes moves that CCPC board of directors sign on the Murray-Kaine call to action letter as we were invited by Kansas Action for Children. Tiffany Mannes seconds the motion. Motion carries.

**Discussion Topics Between Meetings, No Vote Required**



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**Meeting Minutes**

**Call To Order-** 9:07a.m.

**Approval of Past Meeting's Minutes-** Emily Barnes moves that we approve the September 2022 meeting Minutes. Desiree seconds the motion. Motion carries.

**Executive Reports-**

**President-** Angie wrote an article for Kansas Child Magazine on how to providers can advocate for their field.

**Vice President** – no report

**Treasurer** – to be sent over later

**Secretary** – no report

**Collaborating Partners-**

**Robyn Kelton-** McCormick Center is having a conference and would like us to share info.

**Logan Stengseng-**

- Working on connecting more providers with CCPC and KSAEYC
- With money in the Zero to Thrive Budget, they are trying to create a position (they are workshopping the name) that will point people across the state towards advocacy groups & important issues

**Possible New Partner?**

The board discusses the possibility of adding surveyors and/or food programs to partner positions. Working on an email to be sent out to food programs and all surveyors across the state in an attempt to help with our membership as well as theirs. CACFP Liaison? Emily B motions that CCPC create a CACFP Liaison Board Chairperson position. Desiree seconds the motion. Motion carries. Desiree & Beth volunteer to Co-Chair the position.

**Board Of Administration-**

**1) Membership-**

- a) Currently about 150 members



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- i) Expires April 1st.
- ii) Remind members 2 weeks before and again at the end of April
- iii) Discussed possibility of creating a TikTok for CCPC to help increase membership.

**2) Advocacy-**

- a) Annell and Emily went to Topeka back on the 28th of October.
  - i) Felt like comments were well received.
  - ii) No timeline at this point
  - iii) KDHE admits that most of the feedback about the proposed reg was negative
  - iv) Stop this proposal as it is now. Please talk with us.
  - v) Discussion is had about having a meeting with the state Fire Marshall and KDHE. Curious about discrepancies between KDHE regs and regs from the Fire Marshall. Will have meeting with the Fire Marshall with or without KDHE
- b) SIT team -work group to focus on engagement with providers
- c) Childcare is making its way to the top of the “ladder of importance” - impacting economic productivity across the state.
- d) Kansas Action for Children – Daniel Klausen – working with legislature to fully pull down CCDBG funds (Kansas usually opts out)
- e) Make friends with republican representatives – they have the majority
- f) Recommendations Panel Work group – Quality & Environment
  - i) Ask providers what they want
    - 1. Mentorship
    - 2. Consistency amongst surveyors
    - 3. Funding to attend meetings during the day
  - (a)Active efforts towards sub-pool
    - (i) Sub-pool – KDHE could have a “sub pool” license department. KDHE would hold the license. Providers/parents could fill out a “sub survey”

**3) Regional Professional Development**

- a) Emily W makes a schedule of posts Sunday before to have it ready for the week.
- b) Bring in CACFP members

**4) Newsletter-**

- a) Finishing this weekend to send out

**5) Social Media/Website-**

**6) Provider Appreciation-**

- a) Everyone like the fall card
- b) Angie will reach out to Scholastic about books for provider appreciation

**7) Conference-**



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- a) Approved for grant funds in the amount of \$5000. The check will be mailed to us. Must use this money on the April event – can not use this money toward the fall event. Emily B moves that CCPC accept the \$5000 grant for use on the April Professional Development Event. Desiree seconds the motion. Motion carries.
- b) Can apply for another \$5000 on July 1, 2023 to be used for the fall event only. Must think about what this will mean for future events.
- c) April Virtual Event
  - i) Presenters
  - ii) 4 of the 8 sessions are filled with Presenters willing to present for us for free!!
    1. Two Pushy Dames (Kathy & LeeAnn) Workshop called - Childhood...What's the Rush?
    2. Katherine Schlageck (Marianna Kistler Beach Museum of Art at K-State) Workshop on Art/Literacy
    3. Kasey Kile (KODO Kids) Workshop on STEM
      - (a) \*\*\*\*Would like to get involved in our RPDP Events. Will be hosting play groups starting in January would love to partner with us.
    4. Robyn Kelton (McCormick Institute) Workshop on Intro to financial Practices 4 more spots to fill
  - iii) 4 more spots to fill
    1. Kelly Matthews - A Place For You - \$600. Workshop about Picky Eaters (Health & Safety).
    2. Beth Reeder - \$30
    3. Kristy DeGraaf – Family Child Care Pro - \$250 Workshop called Get Out....Creating Engaging Outdoor Classrooms (Health & Safety)
    4. Kim Adams – Play Barron Park - \$600. Workshop called It might get messy
    5. Jessica Pitts – The Kids Creative Space - \$400. Workshop called Rhythms & Rhymes
  - iv) Desiree moves to approve to hire Kelly Matthews, Kristy DeGraaf, Kim Adams, and Jessica Pitts for the CCPC 2023 April Conference. Emily B seconds the motion. Motion carries.
- d) Fall In-Person Event
  - Speaker – Denita Dinger
    - \$4500 fee plus one night hotel stay
    - Does not require us to pay a deposit up front
    - Emily B moves that CCPC hires Denita for the CCPC 2023 Fall Conference. Emily W seconds the motion. Motion carries
  - Venue
    - Granada Theatre
      - Open every weekend except Sept. 23rd.
      - \$150 people max
      - \$2750 for use of room



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- \$150/hr for Friday night set up
- Reserve separate caterers
- W. L. White Arena
  - Open the whole month
  - Arena is only space big enough to hold our participants
  - \$1400 for use of room/tables/chairs/audio/linens
  - Caterers?
- Memorial Union Emporia State University
  - \$1100 for use of room
  - In house catering
    - \$675 for snack & \$3300 for lunch buffet
- Emily B moves that CCPC moves forward with using the Memorial Union at Emporia State University for the CCPC 2023 Fall Conference. Desiree seconds the motion. Motion carries.
- Theme?
  - something to do with dramatic play/imagination – Tag line??

**e) Provider of the Year**

- i)** 8 Nominees for POY
- ii)** By December to Accept
- iii)** February 18 to turn in notebook
- iv)** Redid rubric and scoring cards
  - 1.** Section on website w/ password

**f) Hunter Award-**

- i)** Call for Hunter Award in Newsletter

**8) Old Business-**

- a)** Member Benefit of Free Monthly Training

**9) New Business-**

- a)** Look into Child Care Aware Grant for CCPC as an organization

**Next Meeting Date-**

January 14th in person in Emporia. Meet at 11:00a.m. Personal Care gift of \$20.

**Meeting Adjournment- Move to adjourn at 11:50a.m.**

Respectfully Submitted on December 6th, 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.*