



Vermont Child Care Providers Association  
PO Box 1002  
Williston, Vermont 05495  
[www.vccpa.org](http://www.vccpa.org)

VCCPA Board Meeting  
Meeting Minutes: September 13, 2018  
Call in meeting

**Present:** Board Members: Trish Blood, Lynn Roberts, Lori Gratton, Meri Saladino, Alisha Adams, Emily Creighton-Pryer, Cindy Daniels

**Not Present:** Alyson Grzyb, Donna Keement, Sheila Quenneville, Sheila Bedi,

Meeting Called to order: 6:05 pm

**Secretary Report:**

Lori made a motion to approve August minutes. Emily made the second. **Approved.**

**Treasurer Report:**

Sheila sent out treasurers report to review. Trish made a motion to approve the treasurers report through August 31, 2018. Lynn made the second. **Approved.**

**Finance Committee:**

Cindy will make and send out an application outline to be reviewed for the grant to increase quality. STARS, NAFCC, NAEYC.

**Board Development Committee:**

- Lynn will look up names that are active members and Cindy will email members trying to recruit board members.

**Professional Development Committee:**

- **April 6, 2019 is the date of the next VCCPA conference.**
- Trish has made several phone calls and sent emails to possible presenters. Discussion was had with board about possibilities within budget. Alisha made a motion to have Betsy Graziadei be our Keynote speakers and teach two workshops for the conference per her proposal for up to \$1500. Emily made the second. **Approved.**
- TSG: 25 people are signed up for the online course with Alisha. Updates to come.

**Membership and Communications Committee:**

- Newsletter coming out soon. Lynn is finishing gather all pieces together.
- The facebook poll question seems to be fizzling out. Board will brainstorm a new idea to keep members engaged with our page.
- Website has been updated with the conference date.
- Members—264 current and 38 new YTD

**Outreach and Advocacy Committee:**

- Alyson attended the Early Care and Learning Workshop meeting late August hosted by Let's Grow Kids. The focus of the group is establishing a system where early childhood providers are paid on par with kindergarten teachers and one in which parents are paying no more than 10% of their income on high quality childcare. The group worked on wording for messages for major stakeholders, and how to get the message across this is important.
- VCCPA was contacted by VB5 to see if we could handle being more starting points fiscal agents. We will look into if VCLF or VCCPA are the only 2 fiscal agents starting points groups are able to have. Is this a requirement or a suggestion for the groups?

Meeting Adjourned: 7:30 pm

**Next Board meeting will be:** Octoberr 11, 2018 6:00 pm

**Committees may schedule additional meetings as needed!**