



Vermont Child Care Providers Association
PO Box 1002
Williston, Vermont 05495
www.vccpa.org

VCCPA Board Meeting
Meeting Minutes: February 14, 2019
Call in meeting

Present: Board Members: Cindy Daniels, Lori Gratton, Trish Blood, Lynn Roberts, Alisha Adams, Sheila Quenneville, Donna Keement, Meri Saladino

Not Present: Sheila Bedi, Emily Creighton-Pryer, Alyson Grzyb

Meeting Called to order: 6:00 pm

Secretary Report:

- Lori made a motion to approve January minutes. Trish made the second. **APPROVED.**

Treasurer Report:

- Trish made a motion to approve the treasurers report through 1/31/2019. Alisha made the second. **APPROVED.**

Finance Report:

- Board discussion about the Washington County Letter. VCCPA is no longer the Washington County fiscal agent. VCCPA will be issuing the checks for all groups in the near future. Sheila will talk to Muffy to see if Addison plans on continuing using VCCPA as their fiscal agent.

Board Development Committee:

- Cindy sent an email as well as posting on facebook to try and recruit new board members.

Professional Development Committee:

- TSG: New term starts in February. All lesson plans have been sent out for the next quarter.
- Conference Updates - **April 6, 2019 is the date of the next VCCPA conference.**
- BBF have approved the ask for bags for conference.
- \$1000 sponsorship from Let's Grow Kids
- \$250 Vermont Community Loan Fund.
- \$2750 is total cost of presenters
- Donna has a box of items from Lakeshore for giveaways and bags.
- Meri has 100 eco –healthy checklists to add to the bags.
- All Glad Monster/Sad Monster books have arrived.
- 60 have signed up for the conference at board meeting time.
- Donna made a motion to approve a \$175 stipend for the president to help offset costs so the president can attend the conference. Lynn made the second. **APPROVED.**

Membership and Communications Committee:

- Newsletter will be going out in April. Get information to Lynn by end of March.

- VAEYC-Cindy will brainstorm with VAEYC about coming and doing a 15 min. talk. Time to be confirmed and discussed at March meeting.
- Membership—225 current
 - --34 expired Jan-Feb
 - --17 new members YTD
 - Board discussed some questions about a list of providers that earned extensions of membership. Lynn, Sheila and Alisha will review the list and make sure the expiration dates are accurate.
- **Curriculum Grant Project:**
 - Grant applications will be finished and will be put into folders for the conference. Attendees can apply after the conference.

Outreach and Advocacy Committee:

- A bill aimed at increasing Vermonters' access to affordable, high-quality child care was announced by legislative sponsors at a State House press conference organized by [Let's Grow Kids](#) on January 29, 2019. [H.194](#), Altogether, the bill would make investments in three key areas: expanding Vermont's tuition assistance program (known as the Child Care Financial Assistance Program); supporting the early education workforce; and, offering tax credits to businesses that help their employees access child care.

Meeting Adjourned: 7:40 pm

Next Board meeting will be: March 14, 2019 6:00 pm

Committees may schedule additional meetings as needed!