



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

VCCPA Board Meeting  
Meeting Minutes: January 10, 2018  
Call in meeting

**Present:** Board Members: Cindy Daniels, Lori Gratton, Trish Blood, Lynn Roberts, Alisha Adams, Sheila Quenneville, Emily Creighton-Pryer, Alyson Grzyb, Donna Keement, Meri Saladino

**Not Present:** Sheila Bedi

Meeting Called to order: 6:05 pm

**Secretary Report:**

- Trish made a motion to approve December minutes. Lynn made the second. **APPROVED.**

**Treasurer Report:**

- Trish made a motion to approve the treasurers report through 12/31/2018. Alisha made the second. **APPROVED.**

**Finance Report:**

- Nothing to report.

**Board Development Committee:**

- Nothing to report.

**Professional Development Committee:**

- TSG: Check points are done. New term starts in February.
- Conference Updates - **April 6, 2019 is the date of the next VCCPA conference.**
- Trish updated on conference presenters. Total cost of presenters at conference is \$2750.
- Alisha will contact April to see if can update conference information on website.
- Lynn made a motion to increase the conference registration fee to **\$40** for members and **\$75** for non-members.
- Trish will email the list of presenters, titles of workshops and descriptions to Cindy to update the website.
- Alisha made a motion to order 90 copies of **Glad Monster/Sad Monster** at **\$8.31/copy** to hand out at conference. Lynn made the second. **APPROVED.**
- Cindy will contact Toni to check on cost of Steakhouse/Food for conference.
- Cindy will check with sponsors to see about interest this year.
- Alisha will contact BBF about bags.
- Cindy will contact STARS about items for bags.

**Membership and Communications Committee:**

- Lynn will gather membership and send out to board to review.
- **Curriculum Grant Project:**

- Board discussed how to make grant more versatile for providers by offering curriculum options and leave a blank area for providers to choose their own curriculum wants with a “need” tailored to their own program.
- Board discussed changes to be made to the curriculum grant application draft.
- Emily will look into curriculum ideas to put onto the curriculum grant.
- Board will score applicants using a rubric to decide who is awarded a curriculum. The rubric has yet to be designed.

**Outreach and Advocacy Committee:**

- Nothing to report.

Meeting Adjourned: 7:40 pm

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

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