

MINUTES FOR THE JANUARY 25, 2016 BOARD MEETING

CALL TO ORDER:

Meeting was called to order at 6:33 pm by President Gidget Macke.

ATTENDANCE

BOARD

Gidget Macke
Stacey Jones
Christy Stith
Summer Stephens
Kelli Tavegie

STAFF

Jane Rhoades	Executive Director
Sarah Thompson	Preschool/Child Care
Francie Gregory	Business Manager
Jamie Beastron	Family Svc. Coordinator
Kim Bock	Special Ed Coordinator
Tina Chick	LPC

AGENDA

No additions

APPROVAL OF NOVEMBER MINUTES

November minutes approved via e-mail. (Gidget, Kelli, Stacey, Michelle, Janet, Summer)

BUSINESS MANAGER'S REPORT

Voucher lists for November and December were given to the Board. Summer asked about #26603 to Source Gas. This was for furnace repairs. Gidget asked about #26609 to Whetsell Carpentry. This was for work done in the lobby during renovations. Christy questioned #26635 to outlaw Motors. Francie explained this was for new tires for the Subaru. Kelli moved to approve the voucher lists. Summer seconded. Motion carried.

Francie reported that there is not a P & L at this time, but should have one by the next meeting. She explained that she was working on updating her program and would not be able to give an accurate report.

REGION III /SPECIAL ED

Kim reported that they would be doing screenings in Newcastle and Sundance on March 11th and March 18th in Moorcroft and Upton.

There will be 15 staff attending a conference in Rapid in February on autism. Jamie had nothing to report on Part C.

Tina reported on the Therapeutic Listening program. Her report is attached to the January reports.

PRESCHOOL/CHILD CARE COORDINATOR

Preschool reports were given to Board members.

DIRECTOR'S REPORT

Jane reported on how the renovations are coming along. Jane contacted Sparky (Daniels Fund Program Officer) asking if we could use funds left over on other needs. Sparky has been very supportive of our needs. E-mail from her enclosed.

Julie's Medicaid report was given to the Board.

Jane reported on the vehicle Mineral Royalty Grant request. Jane attended the State Lands and Investments Board Meeting in Cheyenne last week. The Board considered recommendations of the Office of Lands and Investments Director. We were recommended and approved for full funding. We should have new vehicles in the next couple months.

Jane reported on the possibility of Moorcroft Preschool moving from the Presbyterian Church to the old elementary school building. Erica Hatzenbihler, DFS child care licenser, Jane and staff toured the building and informed the Board of the benefits of moving. The rent is the issue at the present time. Char, representing the Rec. Board asked Jane to draft a rent proposal. This proposal is attached.

Jane reported on the possibility of funding cuts recommended by the JAC. This could include the Early Childhood Community Partnership Grant and Wyoming Quality Counts Grants, which would be devastating to WCCC/Region III's children and families.

When we had our duct work cleaned it was reported to Jane that some areas were rusty. It was recommended that we have the duct work relined which will cost an estimated \$4,000-\$5,000. With unexpended dollars in the Daniels Fund Grant Jane has e-mailed Sparky with the Daniels Fund to request their approval to apply this expense to the Daniels Grant. She will keep the Board informed. Jane is trying to find a company that does this type of work.

Staff changes are again taking place. Ray resigned as the maintenance man and has been replaced by Justin Francis. Paige Patik was replaced by Brittany Brooks in the Cookie Monsters Room. Heather Earnest replaced Holly as a one on one aide. Sherry Garhart was hired to work in the kitchen to relieve hours and stress for staff.

The next meeting will be Monday, February 22nd.

The meeting adjourned at 8:32 pm.

Respectfully Submitted By,

Sarah Thompson
Preschool/Child Care Coordinator