

Regular Board Meeting

Minutes

Skagway Child Care Council BOD

April 11th, 2023, 6:00pm Location: Little Dippers Learning Center

1. **Call to Order: 6:08**
2. **Approval of the Minutes:**
 - a. 3/21/2023 - KA/KJ, no discussion, all in favor.
3. **Approval of Agenda - KA/KJ, discussion - JM amend to remove item 7b, replace with “City Lease Renewal” second KJ; amend “move 7c to 8f” all in favor. Approve as twice amended, all in favor.**
4. **Communications to SCCC**
 - a. Correspondence: confirmed with SBC date of Wine Tasting; Sean from Liquor store confirmed date with Wine Vendors
 - b. Citizens Present: none
5. **Updates/ Reports**
 - a. Administrators: in packet, Kaitlyn will look into getting rid of the oven
 - b. Board Members:
6. **Unfinished Business**
 - a. Summer Camp Ad Hoc Committee Report; no updates on application, on hold until we hear about grant. JK/KA table, no discussion, all in favor.
 - b. FB Pages: KJ/JM motion to eliminate Little Dippers Facebook Page, only maintain SCCC page. All in favor.
7. **New Business**
 - a. Staff for May: need one or two part time to fill in late May/early June.
 - b. ~~Fruit or Nut Tree~~—City Lease Renewal: KJ/JM, request lease renewal sept 2023; start with requesting a meeting, bring a letter/bullet points to meeting. All in favor.
 - c. ~~Wine Tasting~~
 - d. Update Bylaws -Date for Board Elections: KJ/JM table until next meeting. All in favor
8. **Board Comments/ Discussion**
 - a. CCAP: our pricing needs to be updated, currently more expensive than what CCAP allows for
 - b. Thread Grant: Eliza working on 2, equipment and a larger grant for program expansion.
 - c. Timeline: Jules will look over timeline for next meeting, needs overhaul.
 - d. Outreach
 - i. Alumni BBQ: May13@ Eliza’s
 - ii. Summer date nights: possibly in June/July when have more staff, special form with state possibly
 - iii. Newsletter: Kerri did a March newsletter that was great.
 - e. Next meeting: May 9, 6pm
 - f. Wine Tasting: start email chain
9. **Adjournment -
Adjourn 7:35**