

Minutes  
Regular Board Meeting  
Skagway Child Care Council BOD  
February 7th 2023, 6:00pm Location: Little Dippers Learning Center

1. **Call to Order: 6:20pm**
2. **Approval of the Minutes:**
  - a. 1/27/2023 - JM/KJ, all in favor
3. **Approval of Agenda - JM/KJ, all in favor**
4. **Communications to SCCC**
  - a. Correspondence: Holley asked about waitlist/bill, met with Mallory
  - b. Citizens Present: none
5. **Updates/ Reports**
  - a. **Administrators:**
    - i. Letter from Admin: Admin update in packet.
  - b. **Board Members:**
    - i. Letter from President: in packet
    - ii. Insurance audit update: submitted last of paperwork today
6. **Unfinished Business**
  - a. 2023 budget:
    - i. Hourly rate:
      1. KJ motion to approve raising rates \$1/hour across the board, JM second, amended to increase by \$0.50. JM second, discussion: all in favor.
      2. Multi kid/40 plus hour parent discount policy: no
    - ii. KJ, motion to approve budget, add \$1500 for burger feed and \$500 for lemonade stand based on \$0.50 increase and summer camp/10 kids and 1 additional employee, JM second, all in favor.
    - iii. Staffing:/Payroll predictions:
  - b. Policy and Procedure employee handbook Review: TABLE
7. **New Business**
  - a. Enrollment announcement: Open 2/20/23, direct staff to update rates wherever needed. Open enrollment for 6 months-6 years.
  - b. Student Teacher Incentive:
  - c. Date for Bank account updates:
  - d. Staff housing:
  - e. Board Members:
  - f. Wine Tasting:
8. **Board Comments/ Discussion**
  - a. Business License Renewal: done
  - b. Summer Camp Event Calendar Organized by the SCCC:
  - c. Social Media Content:
  - d. Community Funding Grant:
  - e. Timeline:
  - f. Outreach:

- i. Open House , date night,
- ii. Announce the next meeting to the public?
- g. Next meeting:
- h. Date for Dippers Public Q&A:

**9. Adjournment 8:15**