



Meeting Minutes
January 25, 2010

The regular meeting of the Sublette County Childcare Coalition was called to order at 6:40pm on January 25, 2010 at the Big Piney Library.

Attendees: Erin Losik, Kathy Johnson, Elena Walton and Meranda Paulson on conference call.
Guests: Margaret Vogel, Kristi and Roger James

- **Approval of Agenda**

The agenda was unanimously approved as distributed.

- **Approval of Minutes**

Minutes of December 14, 2009 meeting were reviewed and approved, motion by Kathy Johnson, second by Elena Walton, motion carried.

- **Open Issues**

Financial report was distributed and reviewed.

Vouchers and Bills there is only one invoice for The Mortonson Group and approved applicants. Motioned to approve by Elena Walton, second by Meranda Paulson, motion carried.

1st application is for Kathy Johnson – Training in Casper in April 2009 for the amount \$189.60. Motioned to approve by Meranda Paulson, second by Elena Walton, motion carried.

2nd application is Kristi's Daycare who has a provisionary and is requesting start up funding for materials due to improvements needed to become licensed for the amount of \$3722.00. Motioned to approve by Kathy Johnson, second by Meranda Paulson, motion carried.

3rd application Kathy's Kids (Kathy Johnson abstained due to conflict of interest) for child care start up money for deck lattice work to meet licensing requirements for the amount \$400.34. Motioned to approve by Meranda Paulson, second by Elena Walton, motion carried.

4th application Margaret Vogel (Lil Buckaroo Daycare) had a visit from the state and in order for her daycare to meet requirements she needs a new dishwasher that has sanitation rinse she is requesting start up money for this item that is the amount of \$339.14. Motioned to approve by Kathy Johnson, second by Elena Walton, motion carried.



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- ❖ With Lil Buckaroo's application this had made our board aware that we need a program for established licensed daycares to have funding for improvements. The board discussed adding a program to our grant list, and this topic will be added to February's agenda.

5th application is for enrichment for Lil Garden Patch (Erin Losik abstained due to conflict of interest) Daycare's preschool curriculum for the period of 4 months of the amount \$283.92. Motioned to be approved by Kathy Johnson, second by Elena Walton, motion carried.

6th application is for enrichment for Kathy's Kids (Kathy Johnson abstained due to conflict of interest) Daycare's preschool curriculum for the period of 9 months of the amount \$639.50. Motioned to approve by Meranda Paulson, second by Elena Walton, motion carried.

7th application is from Julie Benton requesting infant/toddler funding for 4 children instead of our standard 2. Motioned declined by Kathy Johnson, second by Meranda Paulson, decline carried.

8th application is for infant/ toddler funding for one child for Lil Garden Patch daycare amount \$3000.00 (Erin Losik abstained due to conflict of interest). Motioned to be approved by Kathy Johnson, second by Meranda Paulson, motion carried.

- **Old Business**

Facebook causes: Sublette County Childcare Coalition cause on facebook has now 44 members. This site will give us another way to speak to the community.

Website updates: Taking off last year material and update new for this New Year.

Online banking access for bookkeeper: is still in process.

- **New Business**

Kathy Johnson brought up the subject to have approved applications paid that night of approval. Approved applicants in order to be paid that night will need to be present at meeting and have all correct back up paperwork. Motioned to be approved by Elena Walton, second by Meranda Paulson, motion carried.



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Wyoming Community COLAS funding final Report is due March 11, 2010.

- **Miscellaneous**

Need to update training – Kathy Johnson will do this.

Adjournment:

Meeting was adjourned at 7:59pm by Elena Walton. The next general meeting will be at 6:30pm on February 22, 2010 in Pinedale at the Pinedale library.

Minutes submitted by: Elena Walton