



Meeting Minutes
February 22, 2010

The regular meeting of the Sublette County Childcare Coalition was called to order at 6:37pm on February 22, 2010 at the Pinedale Library.

Attendees: Erin Losik, Kathy Johnson, Elena Walton and Meranda Paulson.
Guests: None

- **Approval of Agenda**

The agenda was unanimously approved as distributed.

- **Approval of Minutes**

Minutes of January 25, 2010 meeting were reviewed and will need updated with dollar amounts given to applicants. After changes made, minutes approved, motion by Kathy Johnson, second by Meranda Paulson, motion carried.

- **Officer and Board Nominations**

Erin Losik for President, motion by Kathy Johnson, Erin Losik accepts, second by Meranda Paulson, motion carried.

Meranda Paulson for Vice President, motion by Kathy Johnson, Meranda Paulson declines position.

Elena Walton for Secretary, motion by Kathy Johnson, Elena Walton accepts, second by Meranda Paulson, motion carried.

Kathy Johnson for Treasurer, motion by Elena Walton, Kathy Johnson accepts, second by Meranda Paulson, motion carried.

- **Open Issues**

Financial report was distributed and reviewed.

Vouchers and Bills – SCCC stopping payment on check # 1143 amount of \$280.00 for Sublette Examiner due to Sublette Examiner never received check in mail. Re-issued a new check. Motioned to approve by Kathy Johnson, second by Meranda Paulson, motion carried.



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SCCC is removing Michael Kudar from SCCC bank account with 1st Bank. Motioned by Kathy Johnson, second by Meranda Paulson, motion carried.

SCCC is adding Kathy Johnson to the SCCC bank account with 1st Bank. Motioned by Meranda Paulson, second by Elena Walton, motion carried.

- **Applications**

Kathy Kids infant toddler 4-09 to 04-10 for two slots \$6,000 total, Motioned approved by Meranda Paulson, second by Elena Walton, motion carried.

- **Old Business**

Online banking access - Snoann was granted access. Approved paper work received. Snoann can set up at her convenience.

Wyoming Community Foundation final COLA report – Erin Losik working on and would like proof read.

Training update – Kathy Johnson talked to Kenna for CPR/First Aid. Kathy Johnson will get this organized.

- **New Business**

Provider improvement program – request funding separately called Provider improvement program needs to be added in the fiscal year budget.

- **Miscellaneous**

Poison prevention for next year 2011 – Meranda Paulson

Provider training for appreciation day lunch in May 2010?

Step up for kids next year 2011 –Meranda Paulson



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Adjournment:

Meeting was adjourned at 7:36pm by Elena Walton. The next general meeting will be at 6:30pmonMarch 29, 2010 in Big Piney at the Big Piney library.

Minutes submitted by:

Elena Walton