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Board of Directors' Meeting October 26, 2011

Present: Bryn Fisher, Karen Shea, Dan Regan, Sandy Paquette, Ronna Ziegel, Bryce Breton

Staff: Scott Johnson, Becky Gonyea

1. Approve Previous Minutes

Bryce motioned to approve the minutes from August 24th and September 28th. Sandy seconded.
Motion passed.

2. Property Update

Bryce motioned to go into Executive Session to discuss financial matters at 5:17pm. Ronna seconded.
Motion passed. The Board came out of Executive Session at 6:12pm.

The capital campaign feasibility study is on hold until a property is under contract.
Scott and Becky spoke with Christine Graham (feasibility study consultant) regarding Board skill development in fundraising (annual appeal, ongoing fundraising, capital campaign).

Scott communicated with Cushman Design Group regarding the Board's gratitude for their commitment to working with the LFC.

Scott and Becky met with Donnie Blake regarding his cost to provide renovation/construction estimates.

3. Other Business

a. Board Membership – no new updates.

b. Executive Director and Development Director Reports

There have been a number of new hires at the LFC -

LINK case manager – hoping to hire within the next week (considering integrating the Teen Center Coordinator role into this position since that position is currently vacant)

Child Care Financial Assistance Program – Debbie Trombly

Children's Integrated Services Early Intervention – Jodi Martin

Learning Together Program Assistant – Cyndee Pelkey

CIS Program Manager – Jill Pearl

Pumpkin Art Night is Thursday 11/27 from 5-7pm at the LFC.

Becky will send the Board the Parent Education program update that details the program's activities over the past 9 months.

The LFC has received a Birth to 3 grant to hire a mentor to work with unregulated child care providers to encourage them to move into the regulated child care system and registered providers not currently participating in the STARS program (or with few STARS) to support their movement into and/or up the STARS system.

Encouraging, Educating and Celebrating Families

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c. Board Meeting Schedule –

Upcoming meetings will be November 30th and December 21st (may be cancelled if not needed).

6. Adjournment:

Bryce motioned to adjourn the meeting. Sandy seconded. The meeting adjourned.

NEXT MEETING

November 30th

5:00 – 7:00pm