**Lamoille Family Center Board of Directors**

**Minutes**

**Virtual Video Conference: Wednesday, October 28, 2020 5:00 – 7:00 p.m.**

ATTENDEES: Marilyn May, Floyd Nease (ED), Brenda Christie (Secretary), Cat Gallagher, Reeva Murphy, Julia Skonicki (DD-Minutes), Dean Burnell (Business Manager), Sandy Paquette (Treasurer), Kerrie Johnson, Eileen Paus, Adam Lory

ABSENT: Cajsa Schumacher

1. Marilyn called the meeting to order at 5:09.
2. Reeva moved to approve the Minutes from 9/23/2020 and Sandy seconded the motion. The Board unanimously approved the motion.
3. After some minor adjustments, Reeva moved to approve the Minutes from 9/23/2020 and Sandy seconded the motion. The Board unanimously approved the motion.
4. Marilyn reported that Eileen will be absent from board meetings for a few months as her husband is having surgery and her hands will be full.
5. Julia is absent due to the death of her father. Very sad news. Adam was able to discover the obituary for Donald Skonicki and there was discussion about where to send flowers/condolences/cards.
6. Due to the upcoming holidays are dates for board meetings have changed. November’s meeting will be on the 11th. December’s will be on the 16th.
7. Proposed Therapeutic Child Care Center
	1. Reeva reminded everyone that she needs the survey on this issue returned ASAP
	2. Reeva will be engaged in managing this project in a professional capacity. Therefore she will need to resign from LFC Board.
	3. We have been awarded $50,000. From Lets Grow Kids. This is great news.
	4. Timeline for this project is predicted to be October 2021 -June 2022, with it up and running by that June.
	5. We need to develop: Project plan, Advisory Group, Board Liaison, Design Team: All to be followed up.
	6. Staff will be invited to provide their input at the staff meeting on November 9th.
	7. Floyd reported: A property might be sold as a parcel two buildings. There is a probable purchased who has agreed to hold the Childcare as a tenant at a reduced rate. Addison County Parent Child Center is the model we will work from and internships for students studying early childhood education and development. The kitchen can provide food, and nutrition classes. Floyd has been in contact with Michael Hartman for Medicaid funding for the Child Care Center..it is not available to babies.
8. Dean Reported on Finances with several charts and graphs. In summary we are doing okay despite a decrease in revenue from CIS and Yaya, due to the pandemic. We have applied for funding to offset the lost revenue. Also, we will apply for a new RFP.
9. Dean reported on our investment portfolio which is doing well. Kerrie wondered whether our stock/bond ration is the right balance given the current economic climate. Adam will reach out to Tim and Laura at MS for a quick check in.
10. Auditors will attend our board meeting, in either November or December to report on their audit.
11. The town of Morrisville, represented by Ron Stancliffe, has expressed some interest in buying our acreage which abuts the Family Center. This would be for recreational purposes.
12. HLV has a new youth coordinator and is being revitalized.
13. Staff will be advised, prior to the Holidays that attending large gatherings or visiting red zones will result in a mandatory 2 week quarantine before returning to work.
14. PCC self-assessment training and tools coming our way. We should have a former user on the board. We will also need to follow up on our discussions. Of board development and direction.
15. Last but certainly not least, Floyd will be undergoing hip replacement surgery sometime soon. He will be out of commission for a week or two. Best of luck and wishes for a speedy recovery to Floyd.
16. The meeting adjourned at 7:00PM.

**Next Meeting:**

**Wednesday, November 11, 2020 5:00PM**