**Lamoille Family Center Board of Directors**

**Minutes**

**Virtual Video Conference: Wednesday, December 16, 2020 5:00 – 7:00 p.m.**

ATTENDEES: Marilyn May, Floyd Nease (ED), Brenda Christie (Secretary), Julia Skonicki (DD-Minutes), Sandy Paquette (Treasurer), Eileen Paus, Kerrie Johnson

GUESTS: Reeva Murphy (TCC Consultant/Project Manager), Donna Bailey (ACPCC ED), Sara Chicoine (ACPCC), Barb Strong (CIS), Carol Lang-Godin (LFC EC Programs Manager), Jen McKenzie (CIS)

ABSENT: Cajsa Schumacher, Adam Lory

1. Marilyn called the meeting to order at 5:08
2. Brenda moved to approve the Minutes from 10/28/20 and 11/11/2020 and Sandy seconded the motion. All who were present unanimously approved the motion.
3. Donna Bailey, ED of Addison County Parent Child Center, and Sara Chicoine, Teacher and Director of ACPCC CC, gave a presentation about their Therapeutic Child Care Center and Learning Together Program.
4. Floyd said that LFC mailed or will mail the books about ACPCC to the Board.
5. Marilyn sent Executive Director Report to the Board and opened up for feedback. Brenda commented that it was very positive. Floyd reiterated how happy the staff was about their holiday additional pay.
6. Marilyn announced that Cat had to step away from the Board for now to have more time to handle the stress COVID restrictions have put on her district. She’ll be back but next Board meeting should include discussion about Board recruitment.
7. Development Update: Appeal is in full swing – a private donor has offered to match the first $5000 in sustaining donations, so we do hope people will consider becoming a sustaining donor. BDBBQ has donated gift cards to incentivize donors – every Appeal donation means a chance to win a gift card to BDBBQ!
8. The meeting adjourned at 7:03 PM.

**Next Meeting:**

**Wednesday, January 27, 2020 5:00PM**