

Childcare and Family Resources

SPAB

Date: 2/20/15

In Attendance:

Amy Luhn, Kristi King, Terese Jones, Brock McLeod, Jehan Jabereen (prospective board member), Karen (KidSpirit), Linda (KidSpirit)

Not Present:

Michelle Marie, Lani Sherman, Stephanie Smith, Alicia Miao, Chris Partipillo, Michelle McAllister

Minute Taker: Erika Woosley

NEXT MEETING: April 24th

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
Budget Update	<ul style="list-style-type: none">- Open hearing:<ul style="list-style-type: none">- Board had decided not to go forward with decision package number 2.- SIFC brought it up and passed the decision package.<ul style="list-style-type: none">- There were very few questions brought up- Took a total of 17 minutes to pass everything, was clear they had discussed it prior to the open hearing.- ASOSU Meeting:<ul style="list-style-type: none">- We had been told all budgets would be sent to mediation because of lack of time to review budgets, but that was not what happened.- It was clear there was still a power struggle between ASOSU and SIFC.- They did send some budgets to mediation and passed others. Seemed very random.- Ours was one of the very last to be decided on and it was approved.- Next step is Ed Ray (23rd) and then to board of trustees.- Priscilla had a lot of very nice things to say about CFR- We should compose something nice to say for Priscilla for all her hard work and dedication	
SAFR Update	<ul style="list-style-type: none">- Will beginning working on bi-laws<ul style="list-style-type: none">- Amy & Clare will meet a couple of times before Spring Break to review CFR & HSRC bi-laws- Need to make sure SAFR members are around for Summer should be mandatory	
Snell Update	<ul style="list-style-type: none">- Kristi & Erika will be getting new offices and no longer sharing	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
	<ul style="list-style-type: none"> - Terese/Board Chair will be using 156 (Kristi & Erika's current office) - Amy will be keeping her office - Temporary lactation room inside kitchen/break room - Playroom and student work space where CCE use to be - CFR, HSRC & HCI will meet about logistics of operating the space - Will be getting new signage - We will be purchasing some new furniture which we will take with us to SCC - A lot of really successful things happening. All of the hard work has paid off 	
3 rd Child Care Center	<ul style="list-style-type: none"> - Next step is position paper for the project <ul style="list-style-type: none"> - Will hopefully put us in que for space planning - Short and sweet, data driven - Submitted within a month - Will position it as Azaela is really just replacing Growing Oaks <ul style="list-style-type: none"> - Which isn't even getting back to our original numbers 	
Other things happening in CFR	<ul style="list-style-type: none"> - Kristi will be going to Chicago to NCCC in March - Amy & Erika are on planning committee for CUWFA and will be going to it in May - SPSS proposal was accepted, so Terese and Kristi will be presenting at that in Ohio - One of the program assistant applicants had strong photography skills who we may be contracting with to update pictures <ul style="list-style-type: none"> - Mother's day family portraits - BYKTCD 	