

CCCC Parent Board Meeting
Oct. 12, 2009

Agenda

1. Call Meeting to Order: 6:00 pm

2. Roll Call:

Tracie Myers
Elena Harjes
Meg Kersey Isaacson
Yasmin Sagiv
Tanya Anderson
Heidi Kueblebeck
Kaoru Adachi

3. Approval of Past Minutes: Sept. minutes approved with one correction: Kaoru Adachi's name was inadvertently omitted from roll call (sorry, Kaoru!)

4. Director's Report:

a. Resources for Child Caring Grant: grant under review, awaiting word by Nov.1. The amount of \$2600 would provide funding for cultural books and toys and the enhanced developmental assessment tools now required for credentialing.

b. Sliding fee scale applications: only 3 out of 31 applications were completed by the required deadline. The office spends an inordinate amount of time tracking these down. Only one family's step changed. They had had a recent income change. Every other family was categorized correctly.

c. H1N1 update: several staff members and a few children have had presumed H1N1/influenza like symptoms to date. The office anticipates staffing difficulties if the disease prevalence continues to rise and is working on as many contingency plans as staffing will permit.

d. U of MN Student Group Update: starting next year, the University will require "students" to be taking at least 6 credits (which is often not the case with graduate students and post-docs, who are currently counted as students). This will likely significantly affect CCCC's relationship with the University, since students must comprise at least 2/3 of voting membership

of student groups and a large number of CCCC's student parents are graduate and post-doc students. Stay posted.

e. A Winter Clothing Bazaar: has been changed to October 21 as a CCCC fundraiser and service to CTC residents. Winter coats and outerwear will be donated by CCCC families and sold at very low prices at CTC.

5. Assistant Director's Report: none

6. Position Reports: none

7. Old Business: The family with the tuition dispute asked to appeal the board's decision to partially reimburse the disputed tuition portion. The family member presented his case to board, who once again discussed the case at length. Since the family member did not present any new facts that the board had not heard at September's meeting, no new motions were made and the previous decision stands. A letter was drafted to the family explaining the board's decision.

8. New Business: none

9. Meeting Adjourned at 7:45 pm.