**SBCCA March 12, 2018
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:33 pm

**Members Present**: Charla Attarsaheli, Mike Attarsaheli, Marge Blommel Grace Brehmer, Jessica Brinker, Bonita Budde, Karen Budde, Linda Christiansen, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Kristi Evers, JoAnn Evens, Katie Fritz, Judy Gertken, Anne Gourde, Darlene Gunderson, Tessa Gosiak, Holly Halvorson, Alyssa Hedlund, Ann Herold, Janel Honer, Robyn Johnson, Alecia Kabore, Jodie Klein, Tammy Jo Laing, Natalie Lee, Samantha Leite, Lisa Lewellyn, Jean Lydeen, Sue Madison, Kelly Martini, Kayla Maus, Tami McGee, Carol Mohs, Debbie Moran, Deanna Nathan, Mary Pollreis, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Tina Sarff, Lisa Schroers, Michelle Schumer, Katie Schwagel, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Jennifer Thielen, Gerry Thielman, Sandy Trossen, Ann Truenow, Megan Truenow, Christine Waverek, Becky Waytastek, Peggy Wesmann, Judy Winter,.

**Welcome New Members**: Rachel Bower

**Approval of February 12 minutes:** Approved by Laura Lee, 2nd by Karen Davis

**Vice President**, Karen Davis: Health and Safety, I and II will be Monday and Tuesday night 7-9 pm March 19 and 20th.

**Treasurer Report**, Karen Budde: We sent Jan Stockinger a bouquet of flowers for her retirement. She was a huge part in starting this association. SBCCA has a separate email through Go Daddy that we have been getting some emails from parents looking for daycare. They do charge separately and it cost $57 a year, we thought as a board it would be beneficial that we pay attention to its us for one more year.

Balance as of March 12, $7865.69…$30 check to MN Secretary of State Assumed Name, $57 for SBCCA website, and bouquet of flowers for Jan.

**Recording Secretary**, Alyssa Hedlund:

**Corresponding Secretary & Historian Report**, Charla Attarsaheli:

 Happy Birthday:

 March Birthdays: Mike Attarsaheli, Lynn Dockendorf, Holly Halvorson, Alyssa Hedlund, Alecia Kabore, Kathy Kressin, Janice Rothstein, Cindy Stelten, Becky Taszarek, Becky Waytastek, Peggy Wensmann

**Librarian Report**, Katie Schwagel:

**Liaison**: Sandie Trossen-

* Discussion at the Capital: Bill about background checks SF2683 that Kiffmeyer is walking through…..this is another bill for fingerprinting… 18 and older will be finger printed and 17 and under will only have to have a background check. They are also working on the legally unlicensed daycares to do this also.
* HF3205- changes the CCAP rate for us providers-asking it to be updated to the current market rate
* HF2780- unifying background checks (instead of a sub having a background check for every daycare…he/she will have one for county to county
* HF3015- DHS needs to follow the CCDGB and post conditional licenses on DHS’s website
* HF3253- fixing the bill to exempt child care providers from the positive support strategies training rule.
	+ People were restraining and holding children. They basically threw it into our parking saying that child care providers cannot do that, but they are going to take this bill away from us child care providers being it happens for in schools and foster cares.
* SF2683- modifying background study provision, amending it to 17 years and younger not to be finger printed.
* All the house bills passed through the first committee “Legislative Task Force on Access to Affordable Child Care” and now moving to “Health and Human Services Reformed”

**President**: Kelly Martini-

* Elections are coming up…if you or someone you may know want to run please email a board member and let them know so we can get them on the voting sheets!
1. Other / Old Business:
2. Reports / Announcements:
3. Next Meeting:

April 9th at 6:30pm with training to follow at 7:00pm

*Small Changes*

*Presented by: Kristen Wheeler (2hrs) 7-9pm*

*KCF: IIC – Promoting Social & Emotional Development*