

ASI Children's Center Parent Advisory Council (PAC) Minutes

MEETING DATE: February 10, 2020 12 p.m.

MEETING LOCATION: ASI Children's Center Conference Room

MEMBERS PRESENT: Sandra Gallardo, Sherry Velte, Haley Myers Dillon, Cierra Teicheira, Amy Jewett,

Stephanie Segre-McCall, Meredith Galloway, Brook Murray, Lexi Hallum (Recorder)

A. Call Meeting to Order

The meeting was called to order by Sherry Velte at 12:02 pm

B. PAC Chair

 Leena Abed nominated herself for PAC Chair; the PAC members present seconded and voted her in as PAC Chair

C. Recommendations for Child Care Rates

Staff/Faculty Child Care Rates

- Raise Staff/Faculty Child Care Rates to the Subsidy Rate with a 15% administrative cost
 - No votes for this option
- Raise Staff/Faculty Child Care Rates to the Subsidy Rate without the 15% administrative cost
 - o Haley Myers Dillon, Stephanie Segre-McCall, and Amy Jewett voted for this option
- Raise Staff/Faculty Bambini Classroom rates to the Subsidy Rate with a 5% administrative cost and raise La Casita and Casa Classrooms to the Subsidy Rate with the 15% administrative cost
 - Lena Abed, Cierra Teicheira, Brook Murray, and Meredith Galloway voted for this option
- Haley Dillon Myers called to recommend option, "Raise Staff/Faculty Bambini Classroom rates to the Subsidy Rate with a 5% administrative cost and raise La Casita and Casa Classrooms to the Subsidy Rate with the 15% administrative cost", which was seconded by Brook Murray

Student Child Care Rates

- No increase to Student Child Care Rates
 - Lena Abed voted for this option
- Increase Student Child Care Rates by 10%
 - No votes for this option
- Increase Student Child Care Rates by a flat rate of \$5/day
 - Cierra Teicheira, Brook Murray, Meredith Galloway, Amy Jewett, Stephanie Segre-McCall, and Haley Myers Dillon voted for this option
- Haley Myers Dillon called to recommend option, "Increase Student Child Care Rates by a flat rate of \$5/day", which was seconded by Meredith Galloway

Notification and Date for Rate Increase

- Rate Increases to begin May 26, 2020
- Notification no later than April 1, 2020

^{*}Leena Abed was unable to join the meeting, but emailed her recommendations/nomination