

Parent Advisory Council (PAC) AGENDA

Participants In Attendance: Chair Person – Nicole
PAC Representatives

Meeting Date: April 8, 2019

Meeting Time: 12:00 -1:00 pm

Location: ASI Children’s Center

| Item | Notes |
|-----------------------|---|
| Minutes | Vote to approve previous minutes |
| Current Center Status | <ol style="list-style-type: none"> 1. Current Employment <ol style="list-style-type: none"> a. Front Office Associate- Welcome Kim Madrona. b. Associate Teacher – Waiting for permit clearance to make a formal offer and begin background checks. 2. Facilities Update: Preparing documents for the permit to submit to the Fire Marshall. Finalizing items for the Contract with JC Builders. Hoping to start the work in June 2019. 3. CCAMPIS – Hornet Family Study Care <ul style="list-style-type: none"> Saturday 3/9 = 17 children Monday 3/11 = 2 children Tuesday 3/12 = 5 children Wednesday 3/13 = 7 children Thursday 3/14 = 4 children 4. Budget – First draft was submitted. Substantial impacts. See power point that was presented to the board. 5. Samantha Criswell will attend the CSU campus childcare director’s conference – they worked on the bi-laws for to formalize the group as part of AOA (Association of Auxiliaries). 6. CACFP Audit completed. No serious deficiencies. Fairly clean audit with some after action..... <ol style="list-style-type: none"> a. Changing the method of serving and recording |

