



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Monday, September 11, 2018 @ 10:00am – 11:00 am

La Ventana, 5340 Skylane Boulevard, Santa Rosa

Minutes Approved at November 16, 2016 Meeting

Members Present – Carrie Anabo, Margie Vondrak

Notified Absent – Missy Danneberg

Advisor Notified Absent – Melanie Dodson

Guest Present – Sam Anthony Little

Staff Present – Susy Marrón

1. Call to order. Acting Chair Margie Vondrak called the meeting to order at 10:07am.
2. Approval/Changes to agenda. The agenda was approved as submitted by unanimous consent.
3. No Public comment on non-agendized items.
4. The minutes of 8/15/2018 were approved unanimously.
5. Susy reported that there are California State Preschool Program (CSPP) and Infant/Toddler (I/T) Block Grant funds that need to be spent by 9/30/18. Susy also reported that the CCPC has not included salary in either of these block grants for the past 3 years (for CSPP) and 2 years (for I/T). On motion by Carrie Anabo and second by Margie Vondrak, the committee approved to include salary expenditures to both of the block grants retroactive to 7/1/18 through 9/30/18. Additionally, the committee recommended that approximately 8.5% of the total staff salary costs be paid out of these block grants to reflect actual time spent on these projects.
6. Susy reported that Humboldt County reached out to the CCPC to give Sonoma \$10,000 of their CTKS allocation that they are not able to spend by 3/30/19. Elizabeth Golchert from CDE has approved this direct transfer of funds. Additionally, Susy reported that there would be additional CTKS monies available from other counties. The available amounts are being determined now and the CDE consultant will reach out to Sonoma if there are additional monies. On motion by Margie Vondrak and second by Carrie Anabo, the committee approved to accept the \$10K for the 18/19 fiscal year. The committee discussed utilizing those funds to offer additional scholarships for the Early Learners Conference and to offer another CPIN training in January 2019.
7. Next meeting: Wednesday, October 4 at 10:00-11:00 am
8. Adjournment – The meeting was adjourned by unanimous consent at 10:51 am.



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