

BRAD LITTLE
GOVERNOR

Wendi Secrist
Executive Director



Deni Hoehne
Chair

John Young
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

514 W Jefferson St, Ste 131, Boise, Idaho 83702

Child Care Expansion Grant Review Meeting Minutes

Date: Friday, May 3, 2024
Time: 9:00 -11:00 AM
Location: Zoom/In-Person*
514 W Jefferson St, Ste 136
Boise, ID 83702

Committee Members: Sarah Griffin, ~~Emily Allen~~, ~~Anna Almerico~~, Renee Bade, ~~Martin Balben~~, Ben Davidson, ~~Lori McCann~~, Caroline Merritt

Staff: Amanda Ames, Jenny Hay, Rebecca Watson

Guests: Aubrey Hunt HW, Laura Henning, Treasure Valley Waldorf

Called to order at 9:08 AM.

Sarah Griffin, Chair

Welcome -
Roll Call – Quorum Not Met

Review Agenda

Committee Discussion All

- Funding Meeting Discussion
 - June 7 or 21
 - Longer meeting on May 17th for scoring
 - 8:30 – 11:30
 - Doodle poll for additional possible dates

Review April 19, 2024 Meeting Minutes – pushed due to lack of quorum

***Requests for Budget Modifications for FY2023 Grantees - pushed**

Amanda Ames

- Bright Stars
 - SOW modified to include a flooring upgrade and purchase, install of childcare compliant side door
 - SOW to include personnel and fringe costs
- Storybook Adventure LLC **withdrawn**

****Small Provider Applications for Scoring – pushed due to lack of quorum***

- Jeremy Potter – Early Explorers Childcare Center
- Magic Stars Spanish Preschool
- Treasure Valley Waldorf LLC
- Lilypad Childcare LLC
- Sabine Wilson – Mountain Sky Daycare
- Inmersivo Learning Systems LLC
- Jayme Huckins DBA Country Kids Daycare -
 - **Rec'd conf from Aubrey Hunt at Health & Welfare that they cannot receive ICCP certification or State Licensing**
- Wendy Mason DBA Apples and Oranges
- Watch Me Grow Childcare LLC -
 - Partner Alpha Pest Control, Alpha Home Systems
 - Request \$180,000
 - Quartile 4
 - Current slots 12, additional 12
 - Cost per slot \$15,000
 - Starting wage \$10.00, market \$15.30
 - Benefits – child care discount
 - Hours M-Sun 6 - 6
 - Discussion:
 - **Table and review eligibility information**
- JFT, LLC

The meeting adjourned at 9:25 AM.