



Helping Families Grow Healthy Children.

Beanstalk's mission is to provide children and families with enriching early education and care and nutrition programs, in centers and family child care homes that are safe, affordable, research-based and culturally sensitive, supported by community partnerships and coordinated services.

MEETING OF THE BOARD

December 8, 2017, 8:00AM

1771 TRIBUTE ROAD, SUITE A, SACRAMENTO, CA 95815

AGENDA

A. CALL TO ORDER

B. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an issue not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

C. EXECUTIVE DIRECTOR'S REPORT

1. Staff Development Day
2. Board Meeting Schedule for 2018
3. Parent Handbook Changes

D. FISCAL DIRECTOR'S REPORT

1. Review of Financial Reports
2. Proposed Pay Increase for all Beanstalk employees
3. Proposed 401k Employer Match

E. COMMITTEE REPORTS:

1. Audit Committee
2. Board Development: Board Member Position Description
3. Fund Development
4. Personnel Legal
5. Programs

F. ACTION ITEMS:

1. Approval of November 7, 2017 Board Meeting Minutes
2. Re-appointment to Board of Directors
3. Approval of Pay Increase for Early Care and Education Employees
4. Approval of Pay Increase for Child Care Food Program Employees
5. Approval of 401k Employer Match for the Plan year 2017

G. OLD BUSINESS:

H. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

NEXT SCHEDULED BOARD MEETING: FRIDAY, January 5, 2018, 8:00AM