



Northern Interior Alaska Association for the Education of Young Children

niaaeyc March Meeting Agenda

March 7th 2020

The Learning Center @ 7:00am

Meeting called to order: 7:05 am

Attendance:

Claire
Riley
Marcy
Julie
Jessica
Erika
Bry
Taylor
Alfredo
Jen
Mandi
Emily

Absent:

AnneMarie

Guest:

Pam (Thread)

Approval of February Minutes: 2/7/2020

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|----------------------------|----------|----------------------|
| Motion to approve made by: | Erika | Seconded by: Alfredo |
| (x) Approved | Rejected | |

Approval of March Agenda: 3/7/2020

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|----------------------------|----------|--------------------|
| Motion to approve made by: | Bry | Seconded by: Julie |
| (x) Approved | Rejected | |



Northern Interior Alaska Association for the Education of Young Children

Kuddos (anyone):

Interior Graphic & Printing is giving a discount
Jessica bringing it all together right before baby

niaaeyc Policy & Procedure Update (Claire)

ED- Contract change, will resend the contract to board this week to look over and approve

Budget Report (Jessica)

Received \$279.00 for membership
Renewing P.O. box in April not March (need to change in work plan)
Need to go to the bank to add Audrey as a signer
* Claire and Riley will take over budget duties while Jessica is on maternity leave*

Director Lunch (AnneMarie/Taylor)

This coming Monday 3/9/2020 at Thread

Membership Update (Jenn)

Had a meeting
Struggling to find information on the naeyc website
Robin will be here next week, connect with her-come up with questions before hand
Robin has contact with Gwen, she may be able to answer questions and provide guidance

** If any board member has any questions ask Robin**



Northern Interior Alaska Association for the Education of Young Children

Email options (Claire)

Hello@naeyc.com costing us \$12.00 a month, is it worth to continue with this email?

Claire, Riley, Robin, Erika, & Audrey have access to the board email

AnneMarie has access to the conference email

Jen will need access to the membership email

Forward all emails to niaaeyc@gmail.com

Jessica will find out if it is .org or .com

Public Policy (AnneMarie)

Jordan- There were a couple proposed budgets 1 had lots of cuts while the other didn't

State education early childhood social/emotional in public schools

Alaska Reads Act Pre-K Senators said they would pass it

FNSBSD-expressed in the opening statement that there is challenge in staffing to be able to meet the requirements to fulfill fund

If anyone is interested in PP reach out to AnneMarie

Tri-Affiliate Meeting Review (Claire & Riley)

Claire & Riley met with Juneau & Anchorage last month

Both boards spoke about diversity amongst their serving board members and how diversity plays a role

Continue to ask Margaret if she can advocate for us (AKECG-Policy Group)

Margaret is going to DC

Next year to send Riley to DC

Juneau did not go to DC

Asked for suggestions for conference keynotes

Will like to ask Margaret to attend upcoming conference to speak about Public Policy



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Art/Letters to Puerto Rico praeyc (Robin)

Instead of sending art/letters we will send books with AK stickers and a signed card from board members

 Marcy- will ask ThrivAlaska for a donation of books

 Taylor/Bry- will ask Thread at director lunch for a donation of Best Beginning Books

Board will pay for shipping

*Robin will pick next Monday March 16th, 2020

Please remember to take pictures of boxes of books before sending for our audit and website

Board Training Options (AnneMarie)

Revisit next meeting

AnneMarie has found trainings for the board

Advocacy Plans (Claire)

Robin has many ideas with membership and will be attending the April meeting

How can we continue to advocate and membership?

WOYC (Emily)

Emily was not present at the time of the meeting, WOYC committee will have a meeting after board meeting 3/7/2020

Art Show (Mandi & Julie)

June 6th, 2020 2:30pm-5:30pm

AK session closes May 20th

Movie is 1hour & 14minutes

Show the movie 2 times during the art show

 Have 2 showing times

 Popcorn

Booth for advocacy

Look for venue



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History Committee (Alfredo)

Had a meeting with Alfredo, AnneMarie, & Marcy

Talking to Kelly about returning our property

Wait till after the education meeting on March 27th, 2020

Veronica, Patty, Claudia, Kelly-will be attending

Host a community of learners gathering at a coffee shop, invite past board members and members, and ask them to tell some stories of the past

Campaign for Grade Level Reading (Jessica)

Still at the beginning stages

They are forming committees based off of 3 categories

Riley or a board member will fill in while Jessica is on maternity leave

Fundraising (Marcy)

Claire will be taking over while Jessica is on maternity leave

Sell art at the art show?

Marcy has driftwood- create driftwood mobiles (board will provide instructions and materials for the WOYC program kits)

Fawn will donate excess ThrivAlaska donations

AK Curriculum Kits Marcy is wanting to create to then sell on a website- teacherspayteachers

Donate Baskets to other conferences, there are 2 upcoming that Marcy will be attending

1. Infant Mental Health (end of March) Marcy has materials for this basket
2. Full Lives Disability (April)- Bring donated materials to April meeting

Ask for donations in person

If going to eat at a restaurant bring donation letter and ask, then let board know in group me

Claire-went to 8/9 coffee huts & Great Harvest

Audrey- went to a coffee hut

Julie- will be going to a couple of coffee huts and businesses in North Pole



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Bry- Tattoo shops

Alfredo- Chiropractor and Acupuncturists

Jen- Got a \$100.00 donation, went to McCafferty's & will go to Pagoda

Erika- went to 5 coffee huts

Jessica- FCM field trip

Mandi- Sent in an AK Railroad donation request

Bry will create and send out a spreadsheet of who went where and received what so we are not hitting places more than once

Alfredo will create a groupme for restaurant donation

Work Plan (Bry/Claire)

Provider Appreciation Friday May 8th, 2020 (Audrey)

Has plants growing, will give a plant and cookies to providers

Audrey will give more details at the April meeting

Art Show changed to June 6th, 2020 2:30-5:30pm

Annual Audit: Finished, email to board

Tri Affiliate: Taking it out

WOYC: April 13th-17th, Jessica will make a Facebook event, deliver program kits by Friday April 10th

Conference (AnneMarie)

Education: Set up/brainstorm

AnneMarie is working on RFP

Claire is emailing 1 presenter

We will have more information after education event

SEED is not a requirement this year

Julie, would like FNSBSD to partner with us to bring up a keynote, she will start the initial conversation with the school district if agreed will bring in AnneMarie

Board Binder: Bry finishing up

****Send board Bio's to Bry this week***



Northern Interior Alaska Association for the Education of Young Children

Community of Learners: Update & Make awards- Claire, Riley, & Alfredo

Next month (April) distribute awards

Engagement activity: Alfredo, mix group, have them discuss amongst peers what kind of teacher they are

Hospitality: Follow up with Kelly & AnneMarie about electrical

Request menu/prices, if same as previous year submit menu

Centerpieces: Going back 35 years

Caldecott Award winning children books 1985-2020

1 book per table, create provocation to go with the story, using loose parts etc.

Mandi, Julie, Jessica, Riley & Pam

Registration: Bump it up \$5.00 to cover credit card expense

Early bird dates June 15th-July 15th: Erika plans reaching out to the different centers in town June 1st for group registration, will have a flyer or information on what topics or tracks that will be at conference for centers to see June 1st

Late Registration till 2 weeks prior of conference

Plan to verify membership by asking for expiration date

Marketing/Advertising: Postpone marketing & developing theme/logo till May

Interior Graphic & Printing

Board banner for donations/sponsorship

4ftx7ft 28 sq ft vinyl is \$252.00

Bry is approved to purchase banners etc. advertising up to \$3,000.00

Robin & Bry develop marketing kit

Reminders:

Jessica is Due March 19th do not bug her :P

Next meeting will be April 4th at 6:55am at CTC

Bring wine

Materials for Marcy for the donating conference baskets

Materials for WOYC

Meeting Adjourned at 9:05am (Minutes by MH)

