

Board of Directors
September 10, 2012 Meeting Minutes

In Attendance: Leah Wurz, Alison Downey, Gwyn Radtke, Jessica Carlson, Dawn Van Horn, John Duncan, Margo Duffy, Sue Carr, Jodi Schmitt, Julie Tokheim, Althea Dotzour

Call to Order: Leah called the meeting to order at 7:00 pm

Approval of August minutes: Minutes were approved with no corrections.

Director's Report

1.
 - Enrollment for this year:
 - M/T/W am =15
 - R/F am = 15
 - T/R pm = 15
 - 4K am= 16
 - 4K pm = 13
 - Toddler Time enrollment:
 - M: full
 - T: 5
 - W: full
 - Th: 5
 - F: 5
 - Lunch Bunch enrollment:
 - T: full
 - W: full
 - Th: 1 spot available
 - F: 4 spots available

The School is in the process of renewing its accreditation. There will be an accreditation specialist in the School in September and October observing classes.

President

The Board discussed possibilities for a retirement gift for Debbie.

The Board received an appeal letter for September tuition from one student who will not be attending the School this year. The Board decided to reply to the family with an offer to apply that month of tuition to either Toddler Time tuition or tuition for next year.

Vice-President

We are evaluating which evening in mid-January the Parent Meeting will take place, and two different speakers are being evaluated.

Treasurer Report

The budget and balance sheet for 2012-13 was approved by the Board.

Fundraising Coordinator

Our Fall Fundraisers will include Green Raising (3 weeks in which 45% goes to the School plus free shipping, with all orders coming to the School, and all year round with a smaller percentage going to the School), Olivers Labels, Butterbraids, and Scholastic Books.

Event Coordinator

The MGNS Pizza Dinner will take place on October 5th. Fliers will go out in all of the brown paper bags.

Classroom Coordinator

All volunteer nights have been organized.

Equipment and Inventory Coordinator

Playground balls have all been filled with air. The Board discussed the various options for a sandbox cover, which will be investigated further.

Advertising Coordinator

Ads for MGNS appeared in *Our Town* and *Dane Buy Local*. There will be radio ads on *La Moviada*. Sue and/or Margo will visit an event called "The Co-op Connection" at Monona Terrace to evaluate whether or not it would be beneficial to have a booth there next year.

Adjournment

Next meeting date: Monday, October 8, at 7pm, Room 104

Alison Downey