

**Board of Directors
April 13, 2015 Meeting Minutes**

In attendance: Maureen Treichel Sue Carr Margo Duffy
Jodi Schmitt Krista Massian Cori VandKieft
Katy Kaufman Teresa Bentler
Lara Kenny Alison Downey Margo Duffy
Stacey Neuman
Sara Jorgenson Juli Huston Stephanie Ehlers

Call to Order by Alison at 7:08

Approval of March Minutes: Minutes were approved

Director's Report (Sue Carr): Sue had a couple updates the Board. There are no changes to the class numbers for next year.

Cori and Stephanie completed two days of professional development.

Sue updated the Board on her Directors' meeting:

She has information on how MMSD classifies homeless students.

The 4-K reimbursement rate is going down for next year. Also, MMSD is limiting seats in 4-K programs that are not MMSD schools. MGNS will be able to allocate 30 seats next year and currently has 17 enrolled for AM 4-K and 18 enrolled for PM 4-K. We can accept 2 paying students into each session too.

President (Alison Downey):

Garden Committee Update: The committee is having a party April 14 at 6pm to install the garden beds.

BOD Binders/Duties: Alison working on the binders but they are not completely finished yet. The one proposed change to jobs is to add the annual re-sale fundraiser to the job of Vice President. Cori made a motion to accept the change, Katy seconded, and the motion passed unanimously.

End of Year Survey: If you have ideas for question to be incorporated into the survey, email Alison.

Reminders: next month's meeting will include current and incoming Board members. June 8th meeting is at Sue's house and will be a potluck.

Vice President (Maureen Treichel): Maureen led a discussion about filling Board of Directors spots. Sue and Maureen will address the two people that are interested in being on the Board for next year as the Board is already full.

Treasurer (Katy Kaufman): Katy handed out the Profit & Loss Sheet and Balance Sheet.

Katy pointed out several items for the Board.

The salary figure in the current budget is less than the true amount. We will be over budget on the salary line for “regular pay.”

We are looking at a budget deficit for this year but it will be small.

Budget will be passed at the May meeting so that the incoming Board can be educated on it.

Fundraising Coordinator (Krista Massian & Sara Jorgensen): The Spring Fling is April 18th and the online auction is doing well. Additionally, the Board agreed to purchase (at a discount) gift certificates for the Kalahari and golf in the Wisconsin Dells.

Secretary (Lara Kenny): No report

Event Coordinator (Teresa Bentler): Teresa reviewed tasks for the Spring Fling. Staff and Board members were reminded to wear their MGNS t-shirts and name tags.

Purchaser (Julie Tokheim): No report, Julie was absent

Equipment and Inventory Coordinator (Stacey Neuman): Stacey reported that she fixed the handle on the wagon. She also got sand for the sandbox.

Advertising Coordinator (Margo Duffy): Margo reported that she is working on advertising for the Open House on May 9th.

New Business: None

Closed Session: The staff was dismissed so the Board could discuss staff salary and benefits for next year. Those meeting minutes will be sent to the Executive Board.

Meeting Adjourned

Next meeting is May 11