

Board of Directors

February 11, 2012 Meeting Minutes

In Attendance: Margo Duffy, Sue Carr, Gwyn Radtke, John Duncan, Dawn Van Horn, Julie Tokheim, Leah Wurz, Jessica Carlson, Jessica Klabough, and Alison Downey.

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

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

Director's Report

▲ Enrollment for this year:

All classes are full except for T/Th afternoons, where there is one opening due to a student withdrawal.

▲ Toddler Time enrollment for session 3 is full except for Fridays.

▲ Lunch Bunch enrollment is nearly full with just one spot available on Fridays.

City of Madison accreditation process is ongoing. This year we are undergoing the long and comprehensive version of evaluation; next year will be the short version.

2013-2014 enrollment began on February 4th, following a very successful open house on the 2nd, and the current numbers for '13-14 are as follows:

4K morning: 18 (full)

4K afternoon: 16

MTW: 14

ThF: 14

T/Th afternoon: 8

The School received a Youngstar grant which will be used for the purchase of a new dress-up unit for Room 1 to match the one in Room 2, wall-mounted easels, and new wooden vehicles.

Appreciation Sunday will take place at the church this Sunday and MGNS will serve butter braids to church members.

The Board discussed the possibility of starting our own scholarship fund, partly because the church may not have funds to provide a scholarship for 2013-14.

Discussions have taken place with the church regarding the gutter that needs to be replaced above the playground.

President

No report.

Vice President

There are positions open on the Board for 2013-14: Vice President, Treasurer, Purchaser, and Co-Fundraiser.

Treasurer

The Board reviewed the School's current P&L. We will be hiring an accountant to complete the long form of the 990 tax form.

Fundraising Coordinator

Spring Fling will take place on April 13th; with an online auction beginning one week in advance.

Event Coordinator

No report.

Classroom Coordinator

All second semester volunteer slots are filled.

Advertising Coordinator

No report.

Adjournment

Next meeting date: Monday, March 11th, at 7pm, Room 104

Alison Downey