

Board of Directors

February 10, 2014 Meeting Minutes

In Attendance: Cori VandeKieft, Sue Carr, Diana Roehr, Gwyn Radtke, Stephanie Ehlers, Julie Tokheim, Margo Duffy, Dawn Van Horn, Peter Osman, Jessica Carlson, Jodi Schmitt, Stacey Neumann, Joe Massian, Alison Downey.

Call to Order: Julie called the meeting to order at 7:05 pm.

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

Director's Report

Toddler Time session 3 is full, with 3 families on the waiting list.

Lunch Bunch numbers are looking good.

Two new Manatees joined the School; one in the MMSD 4K program and one paying.

The Open House on January 25th was a great success.

Enrollment day on February 3rd was also a great success: for the '14-'15 school year, we have 18 potential 4K morning and afternoon students, with 6 on the waiting list; Penguin class is full; 13 in Starfish, and 8 Seahorses. 4K applicants only hear from MMSD (in 1 to 2 months) and not from the School as to where they're placed. These are the best numbers we've had in years.

Sue discussed the church budget with the pastor; we will have a rent increase, but the scholarships will be back in their budget.

Toddler Time registration for next year opens on March 15th for current families and April 15th for new families.

Age Exemption letters (2) were both approved by the Board for two new preschool students next year.

Toddler Time structure for next year (will we do two days of two-class mornings, or just one day of a two-class morning?) will be discussed and voted on in our March meeting.

Toddler Time will increase by \$5 per semester.

Lunch Bunch rates will stay at \$6/day.

The Board reviewed the parent survey regarding last summer's Summer Camp programs and discussed the possibilities for this coming summer. This summer we will offer two sessions per day at 2.5 hours each, Monday through Friday. The times will be 8-10:30 and 11:30 to 2. Exact ages of kids will be determined, but they must not be new to preschool. The Board voted to approve a 50% sibling discount for the camps, with one opposed.

President

Julie will be sending out the end of year parent survey in late May, and will not do an additional survey now.

Vice President

We have four open positions for the Board for next year: treasurer, VP, incoming fundraiser, and event coordinator.

The feedback from the Parent Meetings was very positive, with both speakers being well received.

Treasurer

We reviewed the P&L and Balance Sheets.

Event Coordinator

Prices will remain the same as last year for Spring Fling tickets.

Fundraising Coordinator

Spring Fling auction site is up and running, ready for donations to be added. Next week, spring Butterbraid forms will go out in brown bags along with Spring Fling forms.

Classroom Coordinator

The two new families who've joined the school will be matched with helping duties.

Advertising Coordinator

No new ads planned until later in the spring.

Equipment and Inventory Coordinator

Wagons will be refinished in the spring when the job can be done outside.

Stacey will investigate air conditioning and/or awning options for the classrooms.

New Business

The School needs a new cell phone plan to replace the unreliable current system. Sue will

investigate.

Adjournment

Next meeting date: Monday, March 10th, in Room 104

Alison Downey