

Board of Directors May 13, 2013 Meeting Minutes
In Attendance: Margo Duffy, Althea Dutzour, Cori VandeKieft, Dawn Van Horn, Jodi Schmitt, Julie Tokheim, Brie Chapa, Joe Massian, Sue Carr, John Duncan, Leah Wurz, Jessica Carlson, Peter Osman, Diana Roehr, and Alison Downey.

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

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

Director's Report

ñ Enrollment for next year:

MTW: 16

Th/F: 16

morning 4K: 18

afternoon 4K: 16

T/Th afternoon: 12

Toddler Time session 1 for next year is currently at 6 for Monday; 1 or 0 for all other days.

Summer Camp enrollment is currently at 6 for the Week 1 8:00 session; 6 for Week 1 10:00 session; 6 for Week 2 8:00 session; and 7 for Week 2 10:00 session. We may combine the early and late classes each week if enrollment does not increase, or have only one teacher per session rather than two.

Registration forms for next year's students were sent out in the mail or in brown bags for current families.

President

Current board members who are leaving handed off their position binders to their board replacements.

Vice President

The BOD contact list is being updated, and the survey results showed that most board members preferred the 2nd Monday of the month as meeting night.

Treasurer

The Board reviewed the P&L and Balance Sheet, as well as reviewing and approving the proposed budget for 2013-'14.

Event Coordinator

More volunteers were needed at Spring Fling, and it's suggested that teachers increase the number of slots for Spring Fling signup when parents sign up for their volunteer duties.

Fundraising Coordinator

Spring Fling yielded \$5,000 for the School and only 3 items were left unsold.

Classroom Coordinator

All parents are current with their volunteer duties.

Advertising Coordinator

An ad for MGNS will appear in the Vilas Zoo newsletter.

Adjournment

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

Alison Downey