

Board of Directors

May 12, 2014 Meeting Minutes

In Attendance: Margo Duffy, Peter Osman, Diana Roehr, Gwyn Radtke, Maureen Treichel, Cori Vandekieft, Stephanie Ehlers, Sue Carr, Jessica Carlson, Patrice Stadler, Dawn Van Horn, Jodi Schmitt, Julie Tokheim, Joe Massian, Sarah Jorgensen, Alison Downey

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

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

Director's Report

Next year's enrollment: all classes full except for 5 openings in the Seahorse class and 1 opening in Starfish class. Todder Time session 1 (Fall) numbers are as follows: Monday early class: 2, Monday late class: 6; Tuesday: 6; Wed.: 3; Thursday early class: 3, Thursday late class: 3; Friday: 2. These numbers are typical for TT for this time of year.

Air conditioning will be installed in the 4K room; the Church will charge us \$25/month extra in June through September for additional electricity costs. The Church has an extra AC unit they are willing to install for us. If that unit works well, we will use the allocated AC funds to install a unit in the other preschool room.

The Board voted and unanimously approved a raise in the School's 403B match, bringing it to 5%.

The Board discussed possibilities for the end of the year excess funds. Some possibilities discussed were new flooring in the 4K room, and/or teacher bonuses.

Summer Camp numbers are low and the two class times will be combined into one.

President

Julie sent out the Board members survey and is waiting for responses.

Teacher contracts are due back this week.

A July Board meeting is optional and the incoming President will discuss this with Sue in June.

Vice President

No report.

Treasurer

Peter presented the P&L Budget vs. Actual.

Fundraising Coordinator

No report.

Event Coordinator

No report.

Classroom Coordinator

Jessica proposed changing the title of the position to “Volunteer Coordinator” and this change was approved.

Equipment and Inventory Coordinator

No report.

Advertising Coordinator

No report.

Adjournment

Next meeting date: TBA.

Alison Downey