

Board of Directors

August 13, 2012 Meeting Minutes

In Attendance: Leah Wurz, Alison Downey, Gwyn Radtke, Jessica Carlson, Dawn Van Horn, John Duncan, Margo Duffy, Sue Carr, Patrice Stadler, Cori Vandekieft.

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

2. Approval of July minutes: Minutes were approved with no corrections.

3. Director's Report

Enrollment for next year:

M/T/W am =14

R/F am = 15

T/R pm = 14

4K am= 13

4K pm = 16

Toddler Time enrollment:

M: 3

T: 3

W: 6

Th: 5

F: 2

Lunch Bunch enrollment:

T: 7

W: 9

Th: 6

F: 5

Debbie has resigned. A hiring committee will be formed if her replacement is not found among the current staff.

The Board approved that 500 brochures for MGNS will be placed in swag bags at a \$25 cost to MGNS at the Little Badger Consignment Sale.

The Board approved that MGNS's City of Madison 4K contract will be renewed for the next two years.

The Board reviewed the results of the survey monkey Year End Parent Survey from 2011-2012.

Board meeting minutes and agenda will appear on MGNS's website.

4. Fundraising Coordinator

MGNS will have Oliver's Labels samples at the Parent Meeting and in classroom meetings.

MGNS will have Butterbraid samples at classroom meetings.

Green Raising is being set up as a year long fundraiser with two weeks highlighted during the Fall Fundraiser in which MGNS receives 45% of sales, and free shipping. The rest of the year the School receives 25%.

5. Event Coordinator

The MGNS Pizza Dinner will take place on October 5th.

6. Classroom Coordinator

Room parents have been selected for each class.

7. Equipment and Inventory Coordinator

The locks on the playground entrance have been changed.

8. Advertising Coordinator

Ads will be run in “Neighbors” section of the *Wisconsin State Journal*; *Dane Buy Local*; and the *Cap Times*; each focusing on Toddler Time.

Monona Lakesider will print an article featuring an interview with Sue in their upcoming issue.

9. Adjournment

Next meeting date: Monday, September 10th at 7pm, Room 104

Alison Downey