

**Board of Directors
August 11, 2014 Meeting Minutes**

In attendance: Maureen Treichel Katy Kaufman Julie Tokheim
Teresa Bentler
Sue Carr Jodi Schmitt Krista Massian Cori
VandKieft
Jessica Carlson Lara Kenny Alison Downey

Call to Order by Sue at 7:08

Approval of July Minutes: Minutes were approved with one correction to add Julie Tokheim to attendance.

Director's Report (Sue Carr): Sue had several updates. She also handed out the t-shirts and name tags for board members.

Classroom Update: The classrooms were painted for free by the church group. MGNS paid for the paint and for a \$25 gift card for Ralph who helped with the doors to the classrooms. The new floors will be completed by Friday. The MG girls swim team booster club will be moving the furniture back into the classroom next Tuesday. We will pay them. Parent Volunteer Night is August 25th. There are at least 14 parents currently signed up and then the teachers have 3 days of work so Sue believes that the classrooms will be set up without the need for more volunteers or work nights.

Enrollment Update: All classes are full except for 2 openings in the Manatees and 5 openings in the Seahorses. The Thursday late Toddler Time class was canceled due to low enrollment. There are now 6 classes of Toddler Time and currently 12 openings for Toddler Time.

On Wednesday August 13th several Board Members are staffing an advertising tent at the Capital View Farmer's Market. Sue and Krista made arrangements for this advertising opportunity.

The new MGNS website will be launched by the end of the week.

The board members' email boxes are in Fellowship Hall.

President (Alison Downey): Alison joined the meeting late but Sue reminded the board members about the August parent meeting. The meeting is on August 28th; board members should arrive a little early, wear their MGNS t-shirt and name tag, and be prepared to introduce themselves.

Vice President (Maureen Treichel): No report

Treasurer (Katy Kaufman): Katy provided two hand outs; the Profit & Loss Budget Overview and the Balance Sheet. She pointed out that per the vote at the last meeting, there is now a 10 month CD and a 30 month CD. There is still a healthy balance in the checking account. The transfer to the Sun Flower Fund that was voted on at the last meeting has not yet been made. That transfer will be completed by the next meeting.

Fundraising Coordinator (Krista Massian & Sara Jorgensen): Krista presented her research on several ideas for a second fundraiser to add to the Butter Bread sale. The results of the discussion are:

- Butter Braid sale for fall (limited time with a hard deadline)
- New fundraiser with Naturally Sustainable, which is a lunch products company. Limited time sale with a hard deadline. All products are made in the U.S. and MGNS gets 40% of the sale.
- Snack Taxi will be available as a fundraiser all year long.
- Oliver's Labels will be available as a fundraiser all year long.

Additionally, the board decided to conduct another new fundraiser later in the first semester of school. MGNS will collect E-recycling items like printer cartridges, digital cameras and cell phones. Krista will ship all items and every time we reach \$25 worth of items sent in, the company sends MGNS a check.

Secretary (Lara Kenny): Discussed plans for the Second Annual Re-Sale fundraiser. The results of the discussion are that this year the sale will start the same night as the Meet, Eat and Greet event on October 10th and continue for the next week. This year's sale will include Halloween costumes and winter outer wear. We will not collect other clothing items. Halloween costumes can be any size including adults. We have some left over items from last year's sale and will begin collecting items as soon as school starts. We have collection boxes left from last year.

Lara will make a new poster and will do the set up and take down on October 10th. Items will need to be set up again on Monday (October 13th) morning as we cannot leave them set up over the weekend.

Event Coordinator (Teresa Bentler): Led a discussion about plans for the Meet, Eat and Greet event on October 10th. She will send out the sign up forms about three weeks before the event.

Volunteer Coordinator (Jessica Carlson): Jessica is in the process of creating the Sign Up Genius account for events and helping parent days. Will be sent out after the August 28th Parent Meeting.

Purchaser (Julie Tokheim): No report

Equipment and Inventory Coordinator (Stacey Neuman): Stacey was absent.
There was no report.

Advertising Coordinator (Margo Duffy): No report

New Business: No new business

Adjournment: at 8pm

Next Meeting: September 8th, 7pm