

Board of Directors

March 11, 2012 Meeting Minutes

In Attendance: Margo Duffy, John Duncan, Julie Tokheim, Leah Wurz, Jessica Carlson, and Alison Downey.

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

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

Director's Report

▲ Enrollment for this year:

MTW: 16

Th/F: 16

morning 4K: 18

afternoon 4K: 14

T/Th afternoon: 9

Toddler Time session 3 is overfull.

Summit Bank is sponsoring our Spring Fling with a \$200 donation and wants to have a parent education class with MGNS next year.

The Director received a scholarship for 50% of the cost of studying for her preschool director credential at UW Platteville, an online program.

The Board discussed the possibility of starting a scholarship fund for the following year, and all were in favor of exploring this further.

The School is continuing its accreditation renewal process.

The new gutter over the playground was installed.

Our lease with the church has been renewed at a 2% increase.

President

The health insurance committee is continuing to explore and research health insurance benefit options for the teachers.

Vice President

There are three positions open on the Board for 2013-14: Vice President, Treasurer, and Equipment & Inventory Coordinator.

Treasurer

The Board reviewed the School's current P&L and Balance Sheet.

Event Coordinator

Spring Fling fliers will go out in the art bags; slips, money, and donations are due April 9th.

Advertising Coordinator

The Advertising Coordinator is working with our designer to create a new, smaller, ad.

New Business

MGNS is developing a summer program, which will consist of two one-week sessions, five days per week, the first session from June 17-21 and the second from June 24-28. The current plan is that there will be two time options for each week: 8-10 am, or 10:30-12:30. The class limit for each class will be 12, and the themes for each week are: Week 1: Cooking; and Week 2: Water Science. The Board discussed options for ages included, and cost, and will discuss these points further with the Director.

Adjournment

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

Alison Downey