

## **Board of Directors**

March 10, 2014 Meeting Minutes

In Attendance: Cori VandeKieft, Diana Roehr, Gwyn Radtke, Stephanie Ehlers, Julie Tokheim, Brie Chapa, Peter Osman, Jodi Schmitt, Stacey Neumann, Alison Downey.

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

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

### **Director's Report**

Next year's enrollment: Dolphins and Manatees full; Penguins full; Starfish have 13 (3 openings); Seahorses have 9 (7 openings). 3 people have withdrawn since enrollment day. We are very close to finalizing the 4K list with MMSD. We are waiting for two MGNS students to complete the MMSD process, and then we will be full with a wait list for 4K of 8 students.

### **President**

The Board voted on next year's Toddler Time structure and unanimously approved the two-session structure for Mondays and Thursdays next year (sessions will be 8:30 to 10:15 and 10:30 to 12:15).

The Board voted on the summer camp schedule for this year and unanimously approved the following: two sessions per day (8:00 to 10:30 and 11:30 to 2); the sessions will run Monday through Friday, June 16-20; and Monday through Friday, June 23-27. Each one-week session will cost \$110.

Our May meeting will be the switchover meeting in which any board members changing positions will hand their updated binder to the new board member taking that position.

We will have a potluck party in June at Sue's house instead of our regular board meeting.

All board positions for next year are filled.

### **Treasurer**

The Board voted on the recommendations of the Salary Committee and unanimously approved the following: a minimum 2% raise for all staff members, and an increase to \$200 in the School's contribution to each staff member's FSA.

### **Fundraising Coordinator**

We made over \$1,000 in profit on the Spring Butterbraid sale. Spring Fling auction site is up and running, ready for donations to be added. Spring Fling is April 5<sup>th</sup>. We need extra tables for the auction items. Please label your table if you're loaning it for the auction.

**Adjournment**

Next meeting date: Monday, April 14th, in Room 104

Alison Downey