

Board of Directors

November 11, 2013 Meeting Minutes

In Attendance: Cori VandeKieft, Sue Carr, Joe Massian, Krista Massian, Stacey Neuman, Julie Tokheim, Margo Duffy, Dawn Van Horn, Peter Osman, Jessica Carlson, Jodi Schmitt, Alison Downey.

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

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

Director's Report

Current Enrollment for 2013-'14: All classes are full except for the 4K afternoon class, which is at 11.

Toddler Time session two is full for all days, with a waiting list. Session 3 is half full. The Board looked at the surveymonkey results and discussed the possibility of expanding Toddler Time to two sessions on one of the days. The Board decided to do two sessions on Wednesdays in Session 3: an 8:30 to 10:15 and a 10:30 to 12:15. Each of these sessions will be a slightly lower cost to families because of the shorter time periods.

Lunch Bunch numbers are slowly increasing for Wednesdays and Fridays.

Diana will be returning to her classes on Thanksgiving week.

Our first MGNS resale earned \$162 so far for the School, and items are still in the hall and will be sold through Friday.

The Book Fair sold over \$1,000 of Scholastic books, which is \$300 more than last year. Teachers are choosing what to purchase for classrooms with the "Scholastic dollars."

The Church is discontinuing the tradition of providing two scholarships to MGNS families each year. Carrie Wurz, a former MGNS teacher and a member of the Church who runs the scholarship program there, is looking for other options, such as doing a fund drive directed towards former MGNS parents/grandparents. Sue will discuss the details further with Carrie and with the minister and will then decide how, if at all, we will be involved.

President

The Board voted to increase tuition by \$15 for each class.

We discussed how to increase afternoon 4K numbers, including giving parents of the 3-year old classes more detailed information on the open enrollment process.

There will be no December meeting.

Vice President

Two speakers are being considered for the January parent meetings, which are planned for Tuesday, January 21 and Wednesday, January 22. One is from Summit Bank and will present on money matters with regard to children (such as college savings accounts and allowance) and the other is a speaker on mindfulness.

Treasurer

The Board reviewed the P& L and Balance Sheets.

Event Coordinator

No report

Fundraising Coordinator

No report

Classroom Coordinator

Cleanup night is Wednesday, November 13th.

Equipment and Inventory Coordinator

No report.

Purchaser

No report.

Advertising Coordinator

We will be doing more advertising than last year for the January open house. Margo will distribute fliers and the Board will help post them in various businesses and venues nearby.

Adjournment

Next meeting date: Monday, January 13th , at 7:00 pm in Room 104.

Alison Downey