

August 21, 2014 Open Session

In attendance: Ashley, Mattias, Joanna, Rachel, Sheera, Matt, Michelle, Sarah, Jeri, Susan, Rebecca, Jeanne

Call to order: 6:11

Parent time: none

Teacher time: none

Approval of minutes: approved July minutes by all in attendance

Chair report: annual plan approved. No rotations off the board for the next year.

Treasurer's report: reviewed and discussed current monthly financial summary. Parking Gift from University for the parking fees and Loss of NC Teach income has been granted again by the university, sum of 30,000.

Secretary report: none

Director's report: Open house was a successful event. Graduation at the Friday center was also successful event. Staff reviews completed.

Committee reports:

Building and grounds Report: chair from building and grounds committee resigned, looking for new chair appointment. New Shade installed in the toddler playground.

Fundraising Report: combined campaign discussed sending letter to alumni and current parents. E-VIC cards will be re-enrolled for this year. New families contacted about enrolling their E-Vic cards.

Adjournment: 7:22