

Minutes – Victory Village Board Meeting August 20, 2015

Open Session

Call to Order: 6:10pm

Attendance: Mattias, Rachel, Dorrie, Susan, Sarah, Jeanne, Matt, Sheera, Jeri, Lauren, Dan

Absent: Ashley, Becca, Joanna

Teacher Time: None

Parent Time:

- A parent asked about the scheduling of Teacher Work Days before holidays, such as Labor Day.
- Another parent asked about the 2-3 age classroom structure.
- Another suggested that we advertise board meetings and board members. Parent feedback has suggested that the current level is acceptable.

Secretary's Report: Approved as amended.

Chair's Report:

- **University/Hospital Contract Follow-Up:** Updated draft with input from University, Hospital, and Center was presented and discussed. Amended draft approved by 3/4 of voting members.
- **Amendment to Executive Director's Contract:** Vacation accrual date changes from July 1 to September 1, 2015. Approved by 3/4 of voting members.
- **Update on Election of Parent Representative:** Two candidates have expressed interested in the available parent seat on the board. An election will be held soon. Election policy was discussed.

Treasurer's Report:

- Reviewed Center's budget for previous month and found it to be on target with projections.

Director's Report:

- The center remains fully enrolled. Transitions are occurring this month.
- Associate Director position filled as of August 10.
- Rated license results are in, with the center receiving a composite score of 15/15.
- Jeanne met with an international authority on outdoor learning environments for children and will receive architectural drawings to implement at a later time.

Committee Reports:

- **Document Revision Workgroup:** Nothing to report.
- **Building and Grounds:** Nothing to report.
- **Fundraising:** Parenting workshop and fall picnic were discussed.
- **Personnel:** Teacher evaluations have been completed.
 - **Closed Session**

Adjournment: 7:45pm