

February 20, 2014 Open Session

In attendance: Mattias Jonsson, Joanna Cleveland, Dorrie Lassiter, Ashley Nicklis, Brian Johnston, Susan Brown, Michelle Curl, Sarah Blackmon, Demet Guntas, Dan Lehman, Rachel Wilfert, Jeanne Wakefield

Call to order: 6:15

Parent and teacher time: None.

Approval of January minutes: Approved.

Chair report: Resignation of Board member was discussed and need for new Vice Chair was discussed but will be addressed at March Board meeting.

Security camera policy was discussed and approved with revisions.

Conflict of interest policy was reviewed and discussed but approval vote was held over to March Board meeting pending further investigation.

Need for access to legal counsel was discussed.

Secretary's report: Need for minutes to be taken at committee meetings was discussed.

Treasurer's report: Form 990 was discussed.

January budget was discussed.

Solicitation license was discussed and is hoped to be obtained before March 3 deadline.

Director's Report: NAEYC accreditation was discussed.

Compilation, 990 tax form, and solicitation license was discussed.

Wait list and options for managing wait list were discussed.

Committee reports: Building and Grounds Committee report: None.

Fundraising Committee report: Donation from American Turkish Association was discussed.

Personnel Committee report: None.