

2/21/13

In Attendance: Mattias as chair, Ashley, Dorrie, Demet, Joanna, Dan, Jeanne, Michelle, Katie, Rachael, Susan, Hadley

Decisions reached:

- Will revisit changing the name after we see how the name change on the license goes.
- Open house will happen as planned March 13th, will postpone the grand opening
- Approved the position of an Associate Director

Motions passed:

- Approved the position of an Associate Director

To dos:

- Look into changing name on license from Victory Village Daycare Center to University Childcare Center
- Look into changing Victory Village Daycare Inc into University Childcare Center Inc
- Planning the ribbon cutting ceremony
 - Dan will talk to Public Affairs group
 - Press
 - Joanna will also look into event planning people from university.

Parent time: None

Chair's Report None

Treasurer's report

See financial summary. Net income is up, but this will even out in the spring.

Director's report:

Main points: Staffing. Evaluations are finished. Portfolios are reviewed and will be finished.

First day of licensing: will upgrade to include more children

One non-compliance. Multipurpose room allows 11, there were 13 for music class. Toucan room is licensed for 17, there were 18 children present. Jeanne was not aware of the difference between the preschool rooms, and we will review the rules for the multipurpose room—it isn't classroom space.

Implications—compliance history will go down a bit, and then will go back up.

Will not change star rating and NAEYC.

Center name on license

We can change the license name from Victory Village Daycare Inc. to University Child Care Center. (the number stays the same)

Options—change name on license, or change VV into University Child Care Center Inc. Will need to check if this is a preexisting name.

Concerns: University Child Care Center is a building, not an entity.

Other inspections have gone great.

Order of operations for inspections: building-fire-sanitation

Grand opening

March 13th, 4-6pm, open house 6-8pm

Concerns are with the landscaping. This is weather dependent.

Dan will talk to public affairs person about this.

Discussing: Having an open house and postponing the grand opening.

Can do open house without the new space because all new families are coming into existing classrooms.

We will look into setting the grand opening mid april.

Joanna has suggested a tree planting.

Building and Grounds

We have to replace the trees that came down. UNC grounds will replace.

No toxic plants on the playground.

Personnel

The associate director position

Between meetings, we expedited the process of creating this position as Jeanne had an identified

an ideal candidate. The executive committee can act in place of the board to approve measures.

The first order of business is for the board to approve this position.

Fundraising

Bricks are going well. We will have forms out for the open house and the grand opening.

Spaghetti social is postponed due to the food audit.