

January 16, 2014 Open Session

In attendance: Mattias Jonsson, Joanna Cleveland, Dorrie Lassiter, Ashley Nicklis, Brian Johnston, Susan Brown, Michelle Curl, Sarah Blackman, Demet Guntas (by phone), Matt Smith, Rachel Wilfert

Call to order: 6:15

Parent and teacher time: Weather policy was discussed.

Approval of December minutes: Approved.

Chair report: None.

Treasurer's report: December's budget was discussed.

Director's Report: Teacher appreciation dinner was discussed.

Playground audit was discussed.

Wait list and options for managing wait list were discussed.

Committee reports: Building and Grounds Committee report: None.

Fundraising Committee report: Establishing a defined purpose for fundraising campaigns was discussed.

Availability of grants was discussed.

Direct debit of donations from UNC/Hospital paychecks was discussed.

Using e-mail to advertise fundraising campaigns was discussed.

Discussing needs for fundraising campaigns with staff was discussed.

Selling gift cards for various retail businesses was discussed.

Selling Joe Corbi's pizzas and cookies to raise funds was discussed.

Movie night fundraising was discussed.

Seeking donations of books or other items from parents and having a consignment sale for donated items from parents were discussed.

Hosting a spring carnival was discussed.

Personnel Committee report:

None.