

January 15, 2015

Call To Order: 6:20pm

Attendance: Ashely, Mattias, Joanna, Rachel, Sheera, Dan, Matt, Sarah, Jeri, Susan, Becca, Jeanne

Recognition:

Teacher Time: none

Parent Time: none

Secretary Report: December minutes approved

New Business:

Director Report:

- Staffing challenges over past month due to maternity leave and some recent resignations
- Regular licensing annual will be February 2015; rated licensing will be sometime in the Spring of 2015.
- Discussions with the Friday Center regarding utilization of their parking space not currently used by Friday center activities but more convenient for center staff.
- Discussed Requesting patch of pot holes in parking areas and repainting of traffic and parking striping
- Center was awarded 3,000 for the Professional Development Bonus Award.

Treasurer's Report:

- This month noted a negative number; classroom activities slightly over budget due to holiday projects and activities.

Expansion Work Group:

- Group met with Claire, program coordinator for the University. Discussed reviewing registration/ application or enrollment/ application forms for review and updates..

Building and Grounds Committee: none

Fundraising Committee: Sheera sent email with current on-going fundraising projects within the center:

- SECC
- Donations from monthly bill
- Take home dinners
- Kipos weekly bread
- Harris Teeter although enrollment is a bit low this year.
- Amazon smile
- Tshirts
- Cook Books
- CD with the kids singing.

Personnel Committee: working on mid-year teacher feedback.

Closed: 7:45pm