

VICTORY VILLAGE DAY CARE CENTER, INC.
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 9TH, 2018 - 6:00 P.M.
UNIVERSITY CHILD CARE CENTER, MULTIPURPOSE ROOM
MEETING MINUTES (J. DUMOND, BOARD SECRETARY)

Present: James, Dorrie, Sarah, Ann, Camelia, Matt, Julie F, Julie D, Lindsay

Absent: Will, Jeanne, Linc, Maureen

CALLED TO ORDER AT 6:17 BY ANN

TIME FOR GUESTS:

No guests were in attendance

NOVEMBER MEETING MINUTES APPROVED WITHOUT AMENDMENT

Given that the Director was not in attendance, and the need for discussion of an urgent issue, Ann moved that the agenda be shortened to discuss only the issues that required decision making at this time and then move to closed session for the remainder of the meeting. The Board agreed. Finance, Director's, and Chair's reports tabled until next session.

COMMITTEE REPORTS *SARAH*

- Document Workgroup
 - Staff Child Care Tuition Policy (policy change)
 - Additional discussion of this policy is needed; the Board would like to know the current amount of funds available to support staff child care and come up with a long-term plan and policy. Julie D. noted that, though we skipped the Director's Report, there are now two staff children on the enrollment waitlist so this issue is going to become increasingly critical. Approval tabled pending further discussion at the next board meeting.
 - Behavior Management Policy (format change only) -approved as presented
 - Staff Health Policy (format change only) -approved as presented
 - Child Assessment Policy (format change only) -approved as presented
- Building & Grounds (TABLED)
- Fundraising (TABLED)
- Personnel (TABLED)

The Board moved in to closed session at 6:38 pm to discuss an urgent human resources issue that had recently come to the attention of the Board.

The closed session ended at 8:06 pm.

The meeting was adjourned by Ann at 8:07 pm.