

1/17/13

In Attendance: Brian, Ashley, Dorrie, Joanna, Dan, Demet, Jeanne, Katie, Mattias, Rachael, Susan, Corrie

Decisions reached:

To dos:

Dan and Ashley: Checking calendars of people for groundbreaking. (Chancellor, Gary Parks, etc)

Parent time:

Re: Smug mug, Mattias trained one classroom, Rachel will train others. Classrooms will start using.

Chair's Report None

Treasurer's report None—bookkeeper came in this afternoon. See raw sheets.

Of note: All expansion spaces are full! Waitlist is full, applications are still rolling in.

Director's report:

Compilation for audit has begun. We will getting new licensing for the new building.

Grand opening:

Timeline: We want to do this before the two rooms move into the space, and before new kids come, at the latest: April 1st.

Want to move two classrooms by March 15th, would like to do it before then.

Ashley and Dan say: Would like some fan fare about this opening, discussions of the chancellor and hospital people.

First-third week in March is the target for the chancellor's calendar. Also time to coordinate press etc. (University Gazette)

Also to coordinate open house for new families and new classrooms.

Ribbon cutting could lead into open house—shooting for 4-6 pm.

More Ideas: Mr. John teaching the kids a song, doing some themed art.

Building and Grounds—None

Expansion: On track for early February. ☺

Bioretention pond update: Pocket wetland on the other side of the radio station.

Personnel

Mid cycle reviews for the end of the month to Dorrie,
Also NAECY portfolios

Fundraising

Selling bricks. 13.

Adjourned at 6:50!!

Let it snow!