

## **Thursday July 17, 2014 OPEN Session**

**In attendance:** Dan, Susan, Dorrie, Sarah, Michelle, Becca, Rachel, Sheera, Jeri, Mattias, Joanna, Jeanne, and Stephanie.

**Call to order (time):6:03pm** elected Michelle Curl as new Board secretary

**Parent and teacher time:** Teacher Time: no

Parent Time: discussed teacher last day and parent communication.

**Approval of June minutes:** approved by all in attendance.

**Chair report:** August is the end of the Board year, if anyone will be rotating off please notify the Chair or Vice Chair know. Please send end date of appointment to Mattias.

**Secretary report:** Resignation of previous secretary. Appointed new secretary, Michelle Curl

**Treasurer's report:** Reviewed and Discussed Financial Summary. For September meeting plan to discuss Reserve payment.

**Director's report:** Reviewed Directors report

Discussed Center Transitions and working with families to ease the stress and burdens and learn new classroom routines.

The center has achieved Full enrolment for Fall 2014, starting September 2014.

Applying for a grant for a professional development award funded by Race to the Top.

Recently received notification that the center will be approved for Recognized as NC Breast Friendly Destination.

### **Committee reports:**

Building and Grounds Committee report: looking into installing more shade on Outdoor toddler and preschool playgrounds

Fundraising Committee report: Discussed Fundraising goals and flyers sent to families

**Adjournment(Time):** 7:45