

March 20, 2014 Open Session

In attendance: Mattias Jonsson, Joanna Cleveland, Dorrie Lassiter, Ashley Nicklis, Brian Johnston, Susan Brown, Michelle Curl, Sarah Blackman, Demet Guntas, Dan Lehman, Rachel Wilfert, Matt Smith, Jeanne Wakefield

Call to order: 6:05

Parent and teacher time: None.

Approval of January minutes: Approved.

Chair report: Board vacancy was discussed – parent representative is needed.

Board member's anticipated resignation due to out-of-state move in May was discussed – University representative will be needed.

Solicitations/elections for new Board members were discussed – an e-mail request for new Board members will be sent.

New Vice Chair was approved.

New Chair of the Fundraising Committee was approved.

Weather-related closing policy was discussed – whether or not to align closing schedule with hospital or local school district.

Impact of state regulations and staff living in outlying counties on closings was discussed.

Treasurer's report: Form 990 will be filed.

Director's report: NAEYC visit was discussed – staff did a great job with first day of visits.

Recognition for staff's effort was discussed.

Wait list was discussed – increased hospital applications were noted.

Need and options for further expansion were discussed.

Committee reports: Building and Grounds Committee report: Shade coverings are up.

Fundraising Committee report: Cookie and pizza fundraising was discussed.

Personnel Committee report: None.

Adjournment: 7:20