

## May 15, 2014 Open Session

**In attendance:** Mattias Jonsson, Joanna Cleveland, Dorrie Lassiter, Brian Johnston, Susan Brown, Michelle Curl, Sarah Blackman, Dan Lehman, Rachel Wilfert, Matt Smith, Sheera Adar, Jeanne Wakefield, Stephanie Smith

**Call to order:** 6:15

**Parent and teacher time:** Waitlist communication was discussed.

**Approval of March minutes:** Approved with change noting Dorrie Lassiter appointed as Vice Chair.

**Chair report:** Dorrie Lassiter's ineligibility to transition from Vice Chair to Chair was discussed, and, consequently, Rachel Wilfert was elected to serve as Vice Chair in lieu of Dorrie Lassiter.

Creating listing of current committee memberships was discussed.

**Treasurer's report:** April financials were discussed.

Budget draft was discussed.

New tuition rates were discussed.

Raise pool was discussed.

Loss of teacher insurance reimbursement was discussed.

Cost of workers' compensation insurance was discussed.

Sharing budget with staff proactively was discussed.

Cost of parking was discussed.

Increasing reserves contributions was discussed.

Proposed 2014/2015 budget was approved.

**Director's report:** Success of NAEYC accreditation, licensing, and sanitation inspection was discussed.

Staff appreciation event was discussed.

Ice cream event for teachers was discussed.

Preparation of annual plan was discussed.

Sustainer plan was discussed and approved.

**Committee reports:** Building and Grounds Committee report: Management of flood water and installation of security cameras was discussed.

Fundraising Committee report: Offering classes to parents was discussed. Offering activities for children was discussed. Scheduling spaghetti dinner was discussed.

Personnel Committee report: None.

**Adjournment:** 8:05