

November 21, 2013 Open Session

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

Call to order: 6:50

Parent and teacher time: Concerns about cost of photos were discussed.

Discounts for multiple children in same family were discussed.

Approval of September and October minutes: Approved with change to language regarding Associate Director signing checks.

Chair report: Board meeting attendance was discussed.

Treasurer's report: Budget shortfall due to non-receipt of \$30,000 annual contribution from UNC was discussed.

Loss of TEACH stipends due to state de-funding was discussed.

Inclusion of parking line item on budget was discussed.

Soliciting "endowment" donations from alumni was discussed.

Proposed 2013/2014 budget was approved.

Director's Report: 3-month window for NAEYC accreditation was discussed.

Submission of proposals to Carol Woods daycare center was discussed.

Response to new health plans was discussed.

Success of book fair was discussed.

Ratio of UNC/Hospital children was discussed.

Committee reports: Building and Grounds Committee report: Removal of shades was discussed.

Fundraising Committee report: Success of bake sale was discussed.

"Parent's night out" program was discussed but would require modification of license.

“Keep the change” program was discussed.

Annual fundraising campaign was discussed.

Personnel Committee report:

None.