

## **September 18, 2014 Open Session**

**Call to Order:** 06:09 pm

**Attendance:** Rachel, Michelle, Joanna, Ashley, Mattias, Sheera, Dorrie, Jeanne, Stephanie.

**Teacher/ Parent Time:** None

**Secretary report:** Approved with correction to attendance amended :Rachel and Joanna not at August meeting

### **Chair report:**

**Election officers:** Rachel elected board chair,, Sarah Blackman elected Vice Chair; Michelle elected secretary, Joanna elected Treasurer. All positions unanimously approved.

#### **Review of Board Documents:**

Reviewed the amended UNC Victory Village board conflict of interest policy and policy approved by board.

Reviewed Board Member Contract and Job description, board members to look over for next month's meeting. Also, Reviewed Board of Calendar events

Postponed committee review and enrollment to next week due to lack of full attendance. Discussed exploring ways to encourage non-board member parents to join the fundraising and ground committees.

**Treasurer:** Reviewed fiscal year end and summary. Routine annual payment of 10,000 Reserve payment made. Surplus of 4,657.01 placed in accumulated surplus.

**Directors Report:** UNC part time job fair very successful, many applicants have applied. Jeanne also predicts waiting list to exceed 200 applicants.

Current staff have formed a group to help work with director to develop and maintain a more professional working environment. Working on team building with staff. Staff working on reviewing with Director Code of Conduct and NAEYC code of conduct. Board commends staff initiative to work with director on improving work culture

Calendar of Closings for 2015: reviewed and approved by board.

Closed: 8:26pm