

From: "Matthew Siena" <matthew.siena@earthlink.net>

Subject: Minutes - November board meeting

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To: "Kathleen Hackett" <hackettk@mac.com>, "Tammy Berger" <tammyberger@yahoo.com>, "Lacey Lichi" <anhandlace@yahoo.com>, "Cathy Bryan" <cjackowiak@insightbb.com>, "Cari Eyer" <phileyler@insightbb.com>, "Margie England" <englandme@yahoo.com>, "Laurel r Adams" <blcadams@insightbb.com>, "Dair Brown" <macybrown@prodigy.net>, "Bettina Kehoe" <bkehoe64@yahoo.com>, "Eva Allen" <evaallen@indiana.edu>, "Kate Putman" <kputman@insightbb.com>, "Sarah Alexander" <sjalexander4@hotmail.com>, "Camile Caruso" <caminbloom@hotmail.com>, "Sarah Ramusack" <sarahmiller42@hotmail.com>

Dear fellow CCCNS Board Members:

Please excuse the rough format of these minutes, but I wanted to get them out as soon as possible. Note that for the most part, only motions were minuted. If you would like, I can also send out minutes covering the closed session that considered the Director responsibilities to the attendees of that session, though as you know, no motions were made or voted on during the session.

CCCNS November 2006 Board Meeting Minutes

Meeting called to order at 2:30pm, Sat, Nov. 18 at Monroe County Public Library.

Present:

Adams, Lichi, England, Brown, Ramusack, Berger, Allen, Kehoe, Siena.

Note that England and Brown left the meeting at approximately 3:15pm and remained absent until adjournment at approximately 4:10pm.

Motions carried:

- 1) The Relocation Committee shall by the April 2007 board meeting establish and present a plan for long-term lease or purchase of a CCCNS building.
- 2) A Facilities Improvement Committee shall be formed at the January 2007 board meeting whose responsibility shall be to maximize the suitability of the current CCCNS facility during the formulation of longer-term plans.
- 3) A Finance Committee shall be formed at the January 2007 board meeting and shall report back by the March 2007 board meeting with a new, more transparent budget tool and a plan to balance the 2006 - 07 budget.
- 4) CCCNS shall not use the term "pre-K" to describe any of its current class offerings whether in official written communications or in oral descriptions (e.g. tours).
- 5) The Facilities Committee shall investigate the feasibility of establishing space for a 2-year-old class in the current facility.

There were no motions that were rejected by the board.

Other discussion:

The Director will report back to the board at the January meeting on the faculty's professional development goals.