

CCCNS April Board Member Minutes

April 9, 2007

Present: Tammy Berger, Eva Allen, Kate Putman, Cathy Bryan, Margie England, Cari Eyler, Tess Hazel, Adam Beaver, Rachel Lobring, Leslie Kaiser

- I. Meeting called to order at 7:03
- II. March minutes passed/all approved
- III. Business
 - a. Financial Management/External Communications
 - i. Treasurer's report – Kate did not have numbers for the month of March. When she gets them she'll email the board.
 - ii. Admissions: enrollment status – 44 students enrolled
 - b. Programming
 - i. Summer school – enrollment status – 7 students enrolled
 - ii. Little 2's and Spanish - Margie is working with Loni to negotiate her fee (with our allotted budget) for Spanish class. As a back-up plan, Margie is interviewing a Spanish teacher from Montessori. Tamara Hallett will be teaching the little 2's class in the fall.
 - iii. School closing policy – Children's Corner will follow MCCSC's policy. When they are on a two-hour delay (for fog or cold weather) no AM classes for CCCNS.
 - c. Facilities/Location
 - i. Planning a 9-noon playground cleanup party for families before the start of the 2007-2008 school year.
 - ii. CCCNS sign - The church has agreed to let us have the bottom line of their sign at road when you enter the parking lot.

- iii. Mural grant for playground – Motion passed to go ahead with mural. Adam (with help from a crew of parents) will coordinate this project over the summer.

- d. Management/Organizational Structure
 - i. Motion passed/all approved on new duty sets for board positions.

 - ii. Motion passed/all approved on board candidates ready for membership vote on April 19th and 20th. Membership will vote on budget at this time as well.

 - iii. Final board meeting at Cari Eyler’s house on Thursday May 17th. Bring three copies of your board report for Margie, Eva and new board member.

Meeting adjourned.