

CCCNS February Board Member Minutes

February 12, 2007

Present: Tammy Berger, Eva Allen, Kate Putman, Cathy Bryan, Margie England, Bettina Kehoe, Dair Brown, Kathleen Farr, Cari Eyler, Matt Sienna, Lori Makensome, Marta Ortegon

1. Meeting called to order at 7:07
2. January minutes passed/all approved
3. Business
 - a. Treasurer's report and Budget/Finance Committee – refer to Kate's 2006-2007 proposed budget printout. Motion passed/all approved (with exception that the next board can decide where to allocate any surplus money).
 - b. Spanish – All agreed to keep Loni for the rest of 2006-2007 school year. For 2007-2008 school year we will offer Loni what we have allotted in the budget for our Spanish class. If she turns down our offer motion passes/all approved to seek a parent/IU student to teach Spanish.
 - c. Admissions – Applications for 2007-2008 are available. We have 10 students already enrolled.
 - d. Open House – February 23
4. Facilities/Location - Motion passes/all approved to let executive board finalize price on the sign for the building.

End of April is the goal to have the playhouse painted with logo on the back.

Motion passes/all approved to have sign-up sheet at school for volunteers to sign up to help out with school garage sale. If response is poor, cancel garage sale.

Items tabled for next board meeting:

Scholarships

Mural

Little 2's class

Director report
Special events
Library/archives
Formation of board structure

Remember to give board responsibilities to Eva by 2/21

Meeting adjourned.