

October 24th, 2007 Children's corner executive board meeting

Present - Leslie Kaiser, Tammy Berger, Cathy Jackowiak, Adam Beaver, Margie England, Rachel Lobring, Cari Eyler, Marta Ortegon

I. Meeting called to order 7:08pm.

II. September minutes motioned passed/all approved.

III. Business

- a. Establish a time line for setting 2008/09 school year - In January before the budget.
- b. Holiday Card Committee - We will not be sending Holiday cards out this year.
- c. Halloween/Sibling Parties - Leslie will email coop to remind them about the parties.
- d. Field Trips - The Banneker Center (teachers will set a date). Fire Safe house in early November (Mon or Fri).
- e. Vote on new age policy - Leslie will write up and present to the board.

IV. Board Reports

- a. President - Leslie Kaiser
 - i. Marketing committee Report - Open house - 2 people showed up and 2 people registered. Farmers market went all right. Our booth didn't have the best location.
- b. Vice President - Adam Beaver
 - i. Adam will order ink cartridges.
 - ii. Bloom magazine deadline for calendar events is the 28th.
 - iii. CCCNS AT&T ad is placed. \$35 per month for this year.
- c. Secretary
- d. Treasurer - Tess Hazel
 - i. Tess will email the budget.
 - ii. 65 Macy's tickets were sold.
- e. Membership - Tammy Burger
 - i. Rachel and Nancy classes added one new student.
 - ii. The little twos packages are going out next week.
- f. Education - Marta Ortegon
 - i. Book orders - next week.
- g. Facilities - Cari Eyler
 - i. Playground project - Leslie will email coop to get more volunteers to help.
 - ii. Cleaning - Working out very well during the day.
- h. Director - Margie England
 - i. Marta - please contact Clay about smoke house.

- ii. Ooey gooey (sp?) conference counted as in service day for Rachel, Lora and Tamara.
- iii. Donation box for supplies to be placed in the hallway. (Some items we need are tissues, 5oz dixie cups, smaller pump soap, and paper towels.) Amy should put this in the next newsletter. All information should be to Amy by Friday.

Next board meeting TUESDAY, NOVEMBER 27

Suggestions for next year school Calendar - Have two parent/teacher conferences. One in the fall and one in March.

Suggestions for committees next year - Facilities committee should be divided into smaller groups. Track hours and charge a fine if hours are not completed.

V. Meeting Adjourn