

## **September 18th board minutes**

Attendance: Kaiser, Berger, Hazel, Eyler, England, Beaver and Rev. Hurley

Vote - August minutes. Motion passed/All approved.

### **Business**

1. Pumpkins in the park - October 6th.
2. Fall open house - October 13th.
3. Farmer's market - October 13th.

Members and teachers will be present to help work all the events listed above.

4. Age Policy - Discussed age policy and our tendency to allow children who do not meet age requirements to register. The board agreed the children should be looked at on an individual basis regarding their ability to join a class however a policy should be in place to hold the applications of children who do not meet the age requirement until a set date allowing more time for children who do meet the age requirement to register. The official writing and voting of this policy will come at a later date but before 2008/09 information is released.

5. Request for 2 day in Mrs. England's class

Board decided to allow a student to register in Margie's class for two days (Tues. and Thurs.). The board also discussed a potential student and his special needs and agreed that meeting the child needed to be the first step in determining what accommodation we would be able to provide for this student.

6. Little 2's Spring Class

Board voted to allow Mrs. Hallett to have her son enrolled in her 1 day spring class as well as reduce her participation days in her eldest son's class. The reduction or elimination of participation days for teachers with children enrolled in the school has always been an option at CCCNS.

7. Sanders-McClure donation - Building fund.

There was a brief discussion on how to invest the donation but an immediate decision was made to deposit the money and purchase a short term CD until a final decision can be made.

### **Board Reports**

1. President - L. Kaiser
  - a. Fundraising Committee Report and Marketing Committee Report
2. VP - A. Beaver
3. Secretary - C. Jackowiak
4. Treasurer - T. Hazel
  - a. Updated Budget Report. Mentioned the importance of filling out pink reimbursement forms properly and using our tax exempt status when purchasing.
5. Membership - T. Berger
6. Education - M. Ortegon
7. Facilities - C. Eyler
  - a. Facilities committee will recruit for a cleaning prior to the open house. Playground planting will happen in October.
8. Director - M. England

Meeting adjourn.