

CCCNS April Board Meeting - April 23rd, 2008

In attendance: Leslie Kaiser, Adam Beaver, Rachel Lobring, Tammy Berger, Margie England, Cathy Jackowiak, Tess Hazel

Meeting called to order at 7:30

Vote - October and November minutes - Passed/All Approved.

I. Business

A. 2008/09 Board Assignments - pending membership vote

President - Leslie Kaiser

Vice President - Kelley Pendergast

Membership - Debbie Harris

Education - Nisha Brown

Facilities - Amy Linn

Secretary - DeLeigh Talbott

Treasurer - Tess Hazel

B. 2008/09 Teachers

Margie England

Rachel Lobring

Tamara Hallett

Kate Putman

Cathy Jackowiak

B. Reviewed Bylaws and Policies. Leslie will make a binder of the polices and bylaws for each classroom.

C. Membership to vote on bylaws, budget, and board members on April 28, 29 and 30th.

D. All members need to have year end reports done by the final board meeting.

E. Final board meeting with incoming members Monday, May 12th at Rachel Lobring's house.

At next board meeting will discuss possibilities for special PM classes. (examples: Literacy, music...).

II. Board Reports

President - LK

Fundraising Committee Report

Garage sale - Saturday, April 26th. Drop off and organization day Friday, April 25th. No Clothes.

Vice President - AD - Adam is will to help out with Membership handbook for next school year.

Secretary - CJ

Treasurer - TZ - Budget report hopefully by next meeting.

Membership - TB - Enrollment update - 10 spots still available for next school year. Margie and Kate's classes are full. PM classed cancelled.

Education - NB

Facilities - CE/AL - We need mulch for the playground. Leslie is looking into this.

Director - ME - NAEYC report due July 31st. \$300.

16 students enrolled in summer school. 3 teachers at all times.

Church needs certificate of insurance from CCCNS.

Voted on what to do with extra income. Money will be spent on bonuses for teachers with remaining divided up between savings, classroom equipment, tomorrow's fund and facilities. Passed/All approved.

Discussed purchasing new tricycles with tomorrow's fund.

End of the year picnic - Friday, May 9th, 11:30 - 1pm. Upper Cascades. Bring sack lunch and dessert to share.

Meeting Adjourned.