

## CCCNS February 18, 2008 Minutes

In Attendance - T. Berger, M. England, L. Kaiser, C. Jackowiak, C. Eyler, T. Hazel, N. Burton

Called to order at 7:23pm

January 2008 minutes motioned passed/all approved.

### Business

- a. Three board positions (facilities, VP and membership) open for the 2008/09 school year.
- b. 2008/09 Budget - discussed possible line item changes: Lunch bunch, materials fee, partial participation and pictures.
- c. 2008/09 board assignments - Don't forget to do your end of the year board reports!

### Board Reports

#### d. President - LK

##### i. Fundraising committee report

- Village Deli - Monday, February 25th from 5-9 PM (10% off all sales)
- Jimmy Johns - planned for end of next month or April
- Garage Sale - LK is trying to round up more volunteers. If interested please contact Leslie.

##### ii. Marketing committee report

- Adam has updated brochures and applications
- Seusspicious Behavior - March 1
- Spring Open House - March 2
- LK placed ad in Moms club monthly for \$5 per month (donated by LK)

#### e. Membership - TB

- enrollment update for 2008/09

Current enrollment 32

Mrs. England class is full with one student on a waiting list. All other classes have spaces available.

#### f. Education - Book orders went out on 2/18

#### g. Facilities - CE

- Painting/freshening up CCCNS bathrooms planned for sometime in March. If interested in helping out please contact Cari.

h. Director - ME

- Church/ preschool lease (June 1, 2007 - 2010). Rent can not exceed 3.5% increase.
- NAEYC - Margie is looking into downloading the annual report (cost \$300).
- Summer school - Tentatively scheduled for the 2 weeks after the end of school (school ends May 9th). Margie will check with teachers if they are available and willing to work.

i. Miscellaneous

- Lotus concert at CCCNS scheduled for Wednesday, March 26 at 10AM (45 minutes). This will be combined with an open house.
- Sarah Ramusack (former CCCNS parent and personal trainer) is interested in offering a exercise class for CCCNS parents. The class would be one day a week (right after drop off) for 45 minutes. \$3 per person. Contact Leslie if interested.

Next board meeting - Wednesday, March 19 at 7:15 at Leslie's house.

Meeting Adjourn.