

CCCNS January Executive Board Meeting Minutes - January 16, 2008

In Attendance - T. Berger, M. England, L. Kaiser, C. Jackowiak, A. Beaver, C. Eyler, T. Hazel, L. Makemsome

Called to order at 7:30pm

Voted on October and November 2007 minutes. Motioned passed/all approved.

Business

a. Survey Results

Leslie discussed survey results. Overall the results were positive. Not as many families took part in the online survey as we would have liked. One thing parents would like to see is a Parents Night Out. Leslie will work on getting a committee to help make this happen. Teachers have agreed to babysit for this event.

b. 2008/2009 class configurations

We will offer the same class configurations as 2007-2008 school year with the exception of the Little 2s class in the fall will be a two day class (M/W). Tuition will be the same as Nancy's class. And The Little 2s class in the Spring will be a one day class (Friday).

A 3-day PM class will be listed on the application with a disclaimer of a 7 student minimum required by April 1st or the class will be cancelled.

c. 2008/2009 Budget

Voted to keep tuition rate the same as 2007/2008 CCCNS school year. Motioned passed/All approved.

d. 2008/2009 Board Assignments - Please let Leslie know in the next week or so if you plan on staying on the board. We currently have an opening for the Education Chair.

Board Reports

f. President - Leslie Kaiser

i. Fundraising Committee Report

Barnes and Noble - Made \$60 (Not as much as we would have liked but the weather was really bad that day)

Jimmy Johns - Planning to have a family night at the beginning of this year.

Garage Sale - We need to ask the church if it is all right to store garage sale stuff in their garage.

ii. Marketing Committee Report

Tammy is currently working on the 2008/2009 applications. They will be ready for the parent/teacher conferences.

Leslie is working on updating the CCCNS brochure.

The marketing committee is planning Seusspicious Behavior at the library on March 1st (1-4pm). We will need volunteers to face paint, etc... Let Leslie know if you can help out.

Leslie is meeting with the marketing committee to discuss the Spring Open House and Lotus. More information to

come.

CCCNS is placing an Ad in the Parks and Recreation Program Guide (\$200).

We need to start promoting to the cooperative day cares in town (Knee High and Sun something??).

CCCNS is participating in the Youth Expo on February 16th (1-4pm). Let Leslie know if you can volunteer for this event.

g. VP - Adam Beaver is taking care of the printer ink cartridges.

i. Treasurer - Tess Hazel

We have not used the budget for the teacher's aides but we need to keep it as a line item.

We need to watch the school supplies line item more closely.

j. Membership - Tammy Berger

Enrollment update - We currently have three openings in Rachel's class and one in the Fall Little 2s.

l. Facilities - Cari Eyler

Spring project in the works to fix up the CCCNS bathrooms.

Working on a sign for CCCNS on the church door (Adam is looking into this).

CCCNS sign for shed and stairwell are currently being planned. (Cathy and Adam are working with Cari on this).

The blue vacuum needs to be removed.

Director - Margie England

Parent/Teacher conferences are planned for Wednesday and Thursday, January 30th and 31st. Leslie will get volunteers (two people per shift) to babysit for the conferences. Babysitting will be held in the gym. Let Leslie know if you are interested in volunteering.

School photos will be held Wednesday, March 5th.

Family photos will be offered that evening. Sign up sheet will be in the hall.

We are planning a teacher appreciation week. Leslie will contact the room parents. More information to come.

NEXT BOARD MEETING is MONDAY, FEBRUARY 18th at 7:15 at Leslie's house.

Meeting adjourn.