

## CCCNS March Executive Board Meeting - March 19th, 2008

Attendance: L. Kaiser, A. Beaver, M. England, T. Hazel, T. Berger, N. Burton, C. Jackowiak

Meeting called to order at 7:35pm.

Vote - February minutes motion passes/all approved.

### I. Business

A. Vote - 2008/09 Budget motion passes/all approved.

B. 2008/09 Board Assignments - pending membership vote:

President - Leslie Kaiser

Vice President - Kelley Pendergast

Membership - Debbie Harris

Facilities - Amy Linn

Secretary - Cathy Jackowiak

Education - Nisha Burton

Treasurer - Tess Hazel

C. 2007/08 board members not returning next school year should meet with incoming board member to pass along any information.

D. 2007/08 board members don't forget to turn in your year end reports.

E. Bylaws - Leslie will e-mail the bylaws to the board for review.

### II. Board Reports

President - L. Kaiser

Fundraising committee report - Village deli night brought in \$45.

CCCNS Garage sale - Saturday, April 26 in the gym.

Meredith Peterson is organizing this event. Drop off and organization will be Friday, April 25th.

NO CLOTHES.

Marketing committee report - Updated brochures and applications are finished. Please stop by the table (outside Mrs. England's room) and pickup some brochures to distribute around town!

Lotus Blossoms Concert/Open house - Wednesday, March 26 at 9:30am in the CCCNS gym.

Mats will be placed on the floor for each class to sit together during the concert. Once the concert has ended the

students will return to their classrooms while Leslie addresses the audience. Then tours can be given.

Vice President - A. Beaver - Proposed a homemade PC for CCCNS office. Money for PC would come from donations or fundraising.

Secretary - C. Jackowiak - Working on certificates and invitations for 2007/08 final board

meeting.

Treasurer - T. Hazel - Waiting for updated budget report.

Membership - T. Berger

2008/09 enrollment update - 43 students enrolled.

Vote - Change age of PM class to 3-4 years old (instead of 3.6-5) - motion passes/all approved.

Director- M. England - NAEYC - annual report downloaded (48 pages and a \$300 fee).

Special friend party - April 17 - Invitations need to be created.

Vote - 2008/09 school year dates August 18 to May 22 (no summer school) - motion passes/all approved.

2007/08 summer school - May 12-23, ages 2.5 to 5 years old.

Facilities - Cleaning night Tuesday, March 25.

Leslie will look into CCCNS promotional business cards for board members.

Next board meeting - Wednesday, April 23 at 7:15pm at Leslie's house.

Meeting Adjourn.