

CCCNS May Executive Board Meeting - May 12th, 2008

In Attendance: L. Kaiser, A. Beaver, M. England, T. Hazel, T. Berger, N. Burton, C. Jackowiak, A. Linn, K. Putman, R. Lobring, D. Talbott, N. Sparks, L. Makemson, T. Hallett

Meeting called to order at 7:15 p.m.

Vote - April minutes motion passes/all approved.

I. Business

A. Membership Vote - Slate, Bylaws and Budget motion passed.

B. Year end reports - Current board members need to make 3 copies: Director, President and new board member.

II. Board reports

President - L. Kaiser

Fundraising Committee Report - Garage sale made \$400. Jimmy Johns - waiting on report from R. Pizzo.

Vote - To purchase mulch for playground. Motion passes/all approved.

Treasurer - T. Hazel

Updated budget report - waiting on report from K. Root.

Year end money allocation - Teacher's bonuses will be given after May 30th (once budget report is in).

Membership - T. Berger

2008/2009 Enrollment update - Margie's and Kate's classes are full. Two students on the wait list for Margie's class. 3 spots open in two's class, 2 spots open in Tamara's class and 5 spots open in Rachel's class.

Education - N. Burton

Facilities - C. Eyer

Director - M. England

Meeting Adjourn.