

Our Children's Place

October 2019 Board Meeting Minutes

Date: October 7, 2019

Attendees: Sean Aquino, Mark Saelwaechter, Teacher Jen, Sierra Marcks, Kelley Hickey, Monica Thomsen, Rhiannon Morgan-Jones

Called to order: 7:02 p.m.

Inspiration – Jose not present, Kelley suggested we all close our eyes and “inspire” ourselves.

Teacher Jenn

- Photo Day is set--Tak will be substitute teacher, Haley Newachek is assisting Teacher Jenn
- Ready for Pre-K tomorrow!
- Found working phone and plugged it in. Works fine, but message greeting is old.
- Pickle ball player at park recently picked up one of the students. Teacher Jenn spoke to him in front of all the players and made it clear that they cannot do that. Everyone should be aware to watch for that in the future.

President – Sean

- Updating calendar. We have TWO housekeeping dates in April 2020. We will cancel one (4/25) and move people from that shift to other dates. Kelley thinks maybe they should help with Garage Sale? (It's Chuck's birthday that day so she will have limited availability.)
- Mosquitos--Some people came to inspect the AC condenser. The parks dept is fixing the drinking fountain nearest the school. Sean gave Teacher Jenn a “bug killing racket” to use in the classroom.
- Parks/Rec dept is happy to have OCP visit the next city council meeting! It is Nov 14, likely in the evening. Teacher Jenn and Sierra will plan to go, also kids and more families, depending on timing.

Secretary --

- We all discussed Eliza's Usborne fundraiser. It doesn't cross any lines or take money from OCP fundraisers, but we want to begin a longer conversation about implementing some standing rules about promotion of personal businesses.
- We all agreed personal business promotions should be passed by the Fundraising chair to make sure we will not be taking away from any school fundraisers

Vice President – Sierra

- Izza started today! Melanie (Izza's mom) has been given the job of Purchaser. All jobs are filled!
- Two days of fire drills last month, planning to conduct earthquake drills this month.

Treasurer -- Mark

- Budgeted loss of \$1500 by this time, but we're only at a loss of \$1000. Always a loss at beginning of the year, will start to balance out. We're looking good.
- Sending tax info to our accountant this week to file our taxes on time
- Still looking for a Treasurer for next year

Potential Membership -- Rhiannon

- 2 openings on Monday, 2 openings on Tuesday, 1 opening on Friday. There is a waitlist for Tuesday so we will have very few spots open after offering spots to existing students.
- Two tours scheduled for tomorrow morning
- She will keep too-young children (2.5 years old) in mind to potentially take one day a week in the new year

Current Membership -- Monica

- She has all pertinent info for each event on Band. Kelley suggested we make this more clear to newer families so they know what to expect for each fundraiser/field trip/etc. We will make sure to be clear in the future about all events, ie--do we need school shirts? does it cost money? is it mandatory?

Fundraiser -- Kelley

- Yanke Candles is still open for sales. Kim Robinson has submitted ALL sales so far
- Boon is open and doing well (thanks to Rhiannon and Kelley's family)
- CPK Dine out is set for 10/30
- Holiday Party is confirmed with Lucky Strike. No live band entertainment. Michael Teoli asked \$500 to perform with his band
- Garage Sale: Marcie has dropped off items. We can get tables from the Templins. Wendy will post items in advance on online forums.
- She will send out a sign up for the Garage Sale

New Business

- Sierra will reach out to Tracie to get the info for “Tricky People Lady” for Parent Enrichment night
- The Bachmanns mistakenly signed up for two spots in Nov Housekeeping. She already booked a sitter and doesn’t understand why that shouldn’t be allowed. Sierra will email to allow the “doubling up” this one time but explain that we can’t do that in the future.

Meeting adjourned 8:29pm