

Our Children's Place

June 2019 Board Meeting Minutes

Date: June 3, 2019

Attendees: Justin Morris, Tracie Bergeron, Mark Saelwaechter, Karen Wilcox, Taylor Poole, Marcie Alden, Teacher Jen, Molly Reilly, Sierra Marcks, Sean Aquino, Monica Thomsen

Called to order: 8:04 p.m.

Meeting Minutes

- Justin made motion to accept May Membership meeting minutes, Tracie seconded, motion passed

Teacher Jenn

- Has playdates scheduled, has given Taylor the dates. First one will be end of June at Weddington Park, next one will be at Griffith, last one will be at Larry Maxam park
- Would like to propose that next year we don't have last week of Pre-k, instead have two weeks of Pre-K every day after school. Everyone is agreement that last week of Pre-k only didn't achieve the purpose of kids preparing for kinder. Discussed when we would end school, as Burbank schools end before Memorial Day so Going and Growing would be on Memorial Day weekend
- Justin made a motion to eliminate the last week of Pre-K from 9-1 in exchange for adding one additional week of 12:30-2:30 every day. Someone seconded, everyone agreed, motion passed

President – Justin

- Final pack-out was yesterday, keys were turned in to the City today. We still have one secret key
- Need to change the UME bank account, Justin made motion to eliminate Tracie Bergeron and Justin Morris and add Sierra Marks-O'Neill and Sean Aquino. Tracie seconded, everyone voted yes, motion passed.
- Do not have any update on the building renovations. Sean will reach out to his contacts to see if he can get any information. We have all agreed that Gross park would be preferred over McCambridge park.

VP Report – Tracie

- Will make sure Kelley got a copy of the link to the pictures of going and growing for the yearbook.

Treasurer Report – Mark Saalwaechter

- We are in good shape, at the end of the year
- There will be an audit committee to review the year's books on 6/11/19 by Tracie.
- Will have Alex (Aaron's father) file taxes. He does a good job, is more responsive than the prior auditor and has familiarity with our school.
- Suggested that we find a different communication platform. Suggested groups.io or slack. Slack is more for project management and they do have a free version.
- Said some people have asked about paying tuition with credit cards. Discussed that we could charge the merchant fee, but it would be one more thing that would have to be administered and reconciled. Decided we would not consider this payment option.

Fundraiser Report – Marcie

- Amazon – only made \$162 this year, normally make \$600-800.
- Shopperoo – also didn't make as much as normal. Suggested maybe having people just drop off receipts and then have it be someone's job to enter them.

Membership Potential - Karen

- Roster for the Fall is almost full – only have two openings on Monday and one on Friday. There are two old families that would like to return if their kids can come on the same day.
- Will change website password on July 1.
- New membership potential Chair will be responsible for the website.

Membership Current - Taylor

- Only two families that still need purple folders. Will send reminders to people to bring their purple folders to playdates

Justin passed on gavel to Sean

Meeting adjourned 8:58 p.m.