

June 5, 2006

Board Meeting Minutes

Sunnymont Executive Board Meeting

June 5, 2006 at Sunnymont

7:10pm – 9:04pm

Attendees: Scott Eklund, Trelawney Pereira, Dave O'Neal, Miko Ohno, Kara Ligda, Josh Dorese, Julie Del Fava, Lisa Derrington, Michael Borbas, Tinka Niedermier, Debbie Campi

Fashionably Late: Bernadette Ryan, Kathryn Murch

Guests: Nora Menke (guest because of treasurer job switch lag)

Absent: Heidi King

Proxies:

Opening

Scott quickly ran through the agenda and then an overall discussion of some board meeting procedures/issues (quorum, proxies, procedures etc.) There were some questions that he needed to research.

Approval of May 8th Meeting Minutes

Dave's wordy minutes were laced with many a laughter and limerick. He also reminded us of the April evote and rolled over an action item from the "Marketing Tactics Discussion" – Create an additional marketing meeting to discuss the Campbell Farmers Market side street thing.

Dave motioned for the approval of the May 8th meeting minutes. Josh seconded. 8 votes approved. Motion passed.

Approval of May 30th Special Meeting Minutes

Michael's short-but-sweet minutes were greeted with approval but less laughter. After promises of humor to come, the crowd seemed placated.

Michael motioned for the approval of the May 30th special meeting minutes. Dave seconded. 8 votes approved. Motion passed.

Approval of the April Financial Report

Trelawney steered us through the maze of money matters.

Highlights:

Balance Sheet - \$851 was used against the teacher fund for the CCPNS conference.

YTD Income Statement – T-Shirts netted \$60 (even though it is not meant as a fundraiser.) \$70 increase (negative expense) was for regular curriculum. \$105 was for regular scholarship.

Julie motioned for the approval of the April financial report. Kara seconded. 8 votes approved. Motion passed.

*Bernadette Ryan arrived via Pony Express and mentioned that her backside "sure was a smartin"

Approval of the Summer School Eval Form

Kara quickly absorbed some changes to her "form."

Kara motioned for the approval of the amended Summer School Eval Form. Lisa seconded. 9 votes approved. Motion passed.

Welcome and introductions

All of us introduced ourselves. We then counted each other's toes to make sure none of us were aliens. (Just kidding about the toe part but I've got my eye on you all.)

*Kathryn Murch arrived via carrier pigeon and was heard to say "boy are my arms tired."

Approval of the particular discount

Kathryn attempted to make everyone understand the multiple child discount issue. She tried to make a handbook change but it was too complex so was tabled until the next meeting. We quickly came up with a motion: The particular family with triplets in the 1-day class, starting in the fall '06 will receive a 25% discount on child #2's tuition and a 25% discount on child #3's tuition.

Kathryn motioned for the approval of the particular discount. Julie seconded. 10 votes approved. Motion passed.

Unfulfilled Co-op Responsibilities

Trelawney danced (not the funky chicken) around the sensitive issue.

Highlights:

3 families who have left the school have not fulfilled their responsibilities.

2 returning families have not fulfilled their responsibilities.

The treasurer will send out a letter/bill with a June 30th deadline to get in good standing in order to keep their spots for the upcoming year. Scott will review the letter. Further discussion was tabled for the future.

Summer Board Meeting Schedule

Scott led us and we came up with this schedule:

7/9/06 – July board training 12-4 at Tinka's "fun" house (subsequently changed to 7/16/06.)

8/28/06 – Regular August board meeting.

SCVC Report

Josh kept us awake with his guile and charm.

Highlights:

CCPPNS wants to coordinate schedules with co-ops

The '07 CCPPNS conference will be at the Westin in Millbrae (March 16th through the 18th)

We need to update our insurance

Director's Report

See Tinka's document

Meeting adjourned at 9:04pm

The next board meeting is July 16th, 12-4pm at Tinka's.