

July 16, 2006

Board Meeting Minutes

### **Sunnymont Executive Board Meeting**

**July 16, 2006 at Sunnymont**

**12:26pm – 1:38pm**

**Attendees:** Scott Eklund, Heidi King, Miko Ohno, Kara Ligda, Josh Dorese, Julie Del Fava, Lisa Derrington, Michael Borbas, Bernadette Ryan, Nora Menke, Tinka Niedermier, Justine Saffir

**Guests:**

**Absent:** Dave O'Neal, Kathryn Murch

**Proxies:**

### **Opening**

After several bites of food we quickly settled into the “pre-training” meeting.

### **Approval of amended June 5th Meeting Minutes**

Tinka explaining that “see director’s report” would not work since I am the only one who gets a copy of the report aptly corrected Michael’s minutes.

*Michael motioned for the approval of the amended June 5th meeting minutes. Kara seconded. 9 votes approved. Motion passed.*

### **Approval of the May Financial Report**

Nora showed us her command of the financials.

Highlights:

The ATOS expense was for prizes and games.

There was some other numbers talk but it all blended together in a haze of wanting more snacks.

*Lisa motioned for the approval of the May financial report. Miko seconded. 9 votes approved. Motion passed.*

### **Approval of the “flexible” 2 month calendar**

Scott sounding not unlike a wanna-be emperor informed us of his royal schedule. The jist: 8/19 work party, 8/28 next board meeting, 8/29 MYCPN 1-day and 2-day, 8/30 MYCPN 3-day and 4-day, 8/31 MYCKD 2-day and 4-day, 9/1 MYCKD 1-day and 3-day, 9/5 school starts (abbreviated schedule) and Orientation meeting for 2, 3, 4-day, 9/6 Orientation meeting 1-day, 9/19 All School Meeting.

*Michael motioned for the approval of the “flexible” schedule. Julie seconded. 9 votes approved. Motion passed.*

### **Matters of discussion**

August mailer

Various letters and who is responsible for what.  
August Mailer committee.  
New Parent Dessert  
NAEYC Accreditation  
Thinking about setting aside \$1000 for farming out some of the work.  
August work party volunteers  
Michael, Julie, Lisa, Josh, Miko.  
Sibling Policy  
We understand the issue; we just need to work on the language of it.  
Fundraising (Julie)  
10/14 Garage Sale at Sunnymont coordinated with the Campbell garage sale day. Original Works in November. Trying to bring in money from outside.

### Director's Report

- ★ From our last board meeting, the two families that were not in good standing have now brought themselves to current.
- ★ The August mailer needs to go out at the beginning of August. Several Board members (class co-ord., fundraising, President Director), as well as co-op jobs (weekend maintenance work party, eScrip,) have action items.
- ★ Email from Dan Pruyn regarding domain name expiration. **Scott will follow through and check with Kathryn.**
- ★ Met with Sharon Malone Friday July 7<sup>th</sup> to begin New Teacher Orientation. She is still completing hiring process with MetroEd and Dave is working on contract.
- ★ Received a \$1000.00 donation and I have sent a personal note from the Sunnymont community. **Michael to send tax letter for their records.**
- ★ I will again contact Dave Radke and ask that the dead cherry trees in the front get removed and flowering pears put in their places. Also requested a new tree to replace last pine tree that was removed.
- ★ Debbie has contacted Judy Soto and we should receive NAEYC accreditation info and keys this week.
- ★ Christina Long, social chr. Has requested that we change the Fall Social date to the first weekend in Nov. so as to take advantage of free pumpkins after Halloween.
- ★ Julia Mudarri has volunteered this summer to water and has set up soaker hoses on the pumpkin patch. Thanks Julia for your time and efforts. Something going on with our Passion vine as seems to be dying off. Not sure of the cause.
- ★ Marketing article passed out – each Board member to come to next Board meeting with an idea and an implementation plan.

### Approval of Teacher Bonuses

The teachers left the room to avoid any conflict of interest. Nora led the discussion and we all agreed on \$500 each in appreciation for last year's work.

*Nora motioned for the approval of the teacher bonuses. Julie seconded. 9 votes approved. Motion passed.*

Meeting portion adjourned at 1:38pm

**The next board meeting is August 28th, at Sunnymont.**