

Agenda: Playschool Board Meeting

Date: Tues, August 5th 2014 – 8:00pm @ the Gillis’

Time Keeper: _____

Attendees:

Tyler Schwartz, Sarah Flood (via teleconference call), Serena Matchett, Nicole Gillis, Heather Bernier and Becky Mercereau.

Time	Topic	Who
8:00 pm	Welcome to the new board members.	Tyler
	Discussion on 2014/2015 School Year Program Options <ul style="list-style-type: none"> - Annette Henderson Models <ul style="list-style-type: none"> o All Annette’s children would move over to playschool with some room for extra kids o She would receive 100% of tuition paid o She would take on the risk of low enrollment o Would decrease daycare options - Samantha MacDonald Models <ul style="list-style-type: none"> o Discussed the pros and cons of the summer camps that were ran by Samantha o Which days would work best for a 2 or 3 days model 	All
	Discussed fundraising options to help balance the finances.	All
	Moved by Nicole and Seconded by Heather; “To enter into a contract with Samantha MacDonald as lead instructor for a 2014/2015 school year with a probationary period of three months.” APPROVED	
	Moved by Serena and Seconded by Nicole; “To proceed with the three day model and re-evaluate before Christmas.” APPROVED with one opposed	
	Moved by Becky and Seconded by Serena “To request Annette operate at the Playschool on Thursday’s for a trial basis to be re-evaluated before Christmas.” Discussion arose: <ul style="list-style-type: none"> o Would two kids be able to drop in if she only brings six kids from her current daycare? o She wants to retain her current kids and she has some that come after school, so the two extra spots could only be from 7:30 am to 3:00 pm o Discussed benefits to the children and to the playschool with this model o Would she bring cribs and highchairs to playschool for her younger children The board will request Annette to come to the next board to discuss this option before making decision on this topic.	

Meeting Adjourned: 10:10 pm

Next Meeting Date: September 9th at 7:00 pm at Tyler’s (Tyler to send dial in numbers for those out of town).