

Agenda: Playschool Board Meeting Minutes

Date: Wednesday, January 14, 2015 – 8:00pm @ the Tyler's.

Attendees:

Tyler Schwartz, Sarah Flood, Serena Matchett, Nicole Gillis, Heather Bernier and Becky Mercereau.

TopicS	Who
Success/Recognition <ul style="list-style-type: none">• Serena's Purdy's Sales• James MacDonald at the Christmas Party	All
Adoption of Previous Minutes Moved by Nicole and Seconded by Tyler; "To adopt the meeting minutes for the last meeting." APPROVED	All
Agenda – Additions/Changes None	All
Given current TYD actuals & budget, do we want to do anything differently? <ul style="list-style-type: none">• Wagon purchase• Tyler to look into playground equipment• Requested \$10,000 BC Gaming grant	
Given current enrollment & waitlist, do we want to do anything differently? <ul style="list-style-type: none">• Looked at adding an day• Need to consider Samantha's availability• Questions regarding hiring a helper• Questions on adding more preparation time	
Bingo <ul style="list-style-type: none">• Bingo to be schedule for February 19• Need to look at the liquor license and selling advance tickets	
Schedule AGM <ul style="list-style-type: none">• Change AGM to September.• Heather will be leaving prior to the AGM and need to plan for this	
District Grant <ul style="list-style-type: none">• Apply for a \$750 grant to support the summer camps	
How to deal with the 2 missed days due to sick leave <ul style="list-style-type: none">• Refunds will be issued	
Risks/opportunities <ul style="list-style-type: none">• Instructor contract ends in June• Need to look for new board members who will take over for numerous spots	
Summer Camps <ul style="list-style-type: none">• Questions on having a year-round playschool versus having summer camps• Nicole will take the lead on summer camps	
Succession Planning for new board <ul style="list-style-type: none">• Look for people who may possibly be interested in stepping into a board position	
Extra Purdy's Chocolate <ul style="list-style-type: none">• We can use the extra chocolate as door prizes at the Bingo	

Meeting Adjourned: 10:00 pm

Next Meeting Date: March 18, 2015