

## Agenda: Playschool Board Meeting Minutes

**Date:** Wednesday, May 13, 2015 – 8:00pm @ Sarah's.

Attendees:

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

<b>Topics</b>	<b>Who</b>
<b>Success/Recognition</b> <ul style="list-style-type: none"><li>• Samantha doing great crafts and activities</li><li>• Heather for all her work on the board</li></ul>	All
<b>Adoption of Previous Minutes</b> Moved by Tyler and Seconded by Becky; "To adopt the meeting minutes for the last meeting, with the change from \$6500 to \$3700." APPROVED	All
<b>Agenda – Additions/Changes</b> N/A	All
<b>Given current TYD actuals &amp; budget, do we want to do anything differently?</b> <ul style="list-style-type: none"><li>• No changes at this time</li><li>• Waiting to see if NPSCU will sponsor a new playground before we purchase one from our funds</li></ul>	
<b>Given current enrollment &amp; waitlist, do we want to do anything differently?</b> <ul style="list-style-type: none"><li>• One student won't be attending in June, so one spot will be open</li></ul>	
<b>What date in September do we want to hold our next AGM</b> <ul style="list-style-type: none"><li>• September 16, 2015 at 7:00 pm at the Playschool. We will purchase pizza for dinner.</li></ul>	
<b>Determine year end party date and details</b> Serena will plan the year end party for June 17, 2015 at 5:00 pm.	
<b>Playground Equipment Update</b> NPSCU seemed to want a "community" used playground. We will wait to see what their decision is.	
<b>Risks/opportunities</b> <ul style="list-style-type: none"><li>• Costs of summer camps</li><li>• Need stairs painted</li></ul>	
<b>Playschool Local Field Trip Policy</b> Would be best practice to give parents advance notice, but if it is a spur of the moment activity and it is close to the Playschool a note on the door should be sufficient. If parents do have concerns they can speak with the instructor and organize a way to communicate.	
<b>Registrar</b> Tyler will be the registrar for the interm, as Heather is moving at the end of June and now finished with the Playschool Board responsibilities.	

**Meeting went In-Camera:** 9:25 pm

Next Meeting Date: August 5, 2015 at 8:00 pm at Tylers.