

Westside Cooperative Preschool Board Minutes May 6th, 2013 at WCP

In attendance: Jen Hopps, Kathy Moore, Jim Albright, Karen Minnich, Lars Wulff, Stacy Fisher, Karen Dix, Cindy Fenster, Caitlin Mason, Michael Timm, Max Hegewald, Diane Murrey, Kaylene Smith, Mary Janelle Cady

Item	Task	MSA
<p>General:</p> <ul style="list-style-type: none"> • Introductions <ul style="list-style-type: none"> ○ New board members: <ul style="list-style-type: none"> ▪ (Voted in) Kathleen Moore – Co Leader/President ▪ Jim Albright – House Leader ▪ Karen Dix – Red Class Leader ▪ (Did not attend) Samantha Dille – Health and Safety ▪ (Did not attend) Amy Ottavelli – Yellow Class Leader ▪ (Voted in) Vice President/Job Coordinator – Diane Murrey ▪ (Voted in) Treasurer - Cindy Fenster • Approve March 2013 minutes • Aprove April 2013 minutes • Review tasks for last month <ul style="list-style-type: none"> ○ All <ul style="list-style-type: none"> ▪ Approve March 2013 minutes ▪ Need to simplify and align our logo across all communications (fundraising, membership, website etc.). Need to vote on a logo. – Logo on the totes and t-shirts, with sailboat. ▪ Consider changing the nut policy to “no peanuts” versus “no nuts”. Need to vote on the policy next month. Peanut only ban for 2013-2014 school year and revisit every year. No need to vote on this. Mary Janelle to talk to Melissa about updating registration paper. ▪ Consider reducing Red Class to 12 (versus 14). Possible vote next month. Maybe no need to vote on this ○ Caitlin <ul style="list-style-type: none"> ▪ Still looking for a summer aid. Need to post an ad on craigslist and at the college (follow-up via Karen, our Summer School coordinator). May have found her. Application will be mailed. ○ Class Leaders 	<p>MJ</p> <p>Class</p>	<p>M(Jen)S(Stacy)A M(Jen)S(Stacy)A</p> <p>M(Jen)S(Lars)A</p>

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<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ or kids that don't go to school. ▪ Plan ahead with just a few spots (maybe 6 kids current students only or a special events form) ▪ Call ahead to plan the spots ▪ Position is 4 hours a month. ▪ Could be 16 – 18 years of age ▪ Team to combine it with? • Gate for between the classrooms, something to consider. • Update binders. • Co-opitopia, should have been there. Private school fair. Sand in the city. • Sell shirts at sand in the city. 		
<p>Membership:</p> <ul style="list-style-type: none"> • Yellow (10) and Orange (12 or 13) class are full. Red has 3 or 4 spaces left, so 8 or 9 students. • Work party in June and who will go to Drew and Jim. 	<p>Melissa</p>	
<p>House:</p> <ul style="list-style-type: none"> • Arborist, white ash is awesome, filberts will not fall down, three big leaf maples may need to be trimmed. The one over the play structure needs to have a section taken out. • Jim may be able to talk to Star Rentals to get some lift equipment. • We will try to fall at least one tree ourselves and either trim two others ourselves or hire someone two do the trimming with Jim's guidance. \$500 budget as needed. 		<p>M(Jen)S(MJ)A</p>
<p>Health & Safety:</p> <ul style="list-style-type: none"> • Door chime missing. Was on top of dish washer. Now missing. • Eye wash system installed. Refills can be bought at home depot or staples. Drew to install. • Drew has anti-skid tread to install on porch. • Status of emergency supplies? Water, freeze dried (petrified) food. 		
<p>Class Leaders:</p> <ul style="list-style-type: none"> • Red: Wrapping up the year. Trips to kindergarten and the beach in the works. • Orange: Garden field trip, police officer come out. Working on going to a divers home to collect critters. Beach field trip, chicken with eggs. • Yellow: Class meeting in the planning. Park day (Burfoot) Tuesday last day of school. 		

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<p>Secretary/Website:</p> <ul style="list-style-type: none"> No reports 		
<p>SPSCC:</p> <ul style="list-style-type: none"> Two parent meetings. Unfortunately small turnouts but great talks. Co-op in service on May 30th, 2013. Board meeting move to first Tuesday of the month (to discuss next month) Karen will update the calendar for 2013-14 and will send out an update. Major discussion on how to adjust the dates for in house registration, open house, etc. 	<p>dsc nxt mnth</p>	
<p>Teacher Reports:</p> <ul style="list-style-type: none"> Caitlin – Orange class - Police officer coming to visit. Kitten visit, trying to figure out if there are any allergies. Teacher in service – second step curriculum. Fundraising feedback, boxes and bags of stuff would be helpful to be cleaned up fairly quickly. Kaylene – Red class – Making inside play time about 15 minutes shorter to have outside playtime a little longer. Makes things more interesting. Kindergarten field trip coming up. Parents really great, open parents slots filled. 		
<p>Next Board Meeting: Monday, June 3rd, 2013 at 7:00 PM at WCP</p>		