

# Westside Cooperative Preschool Board Minutes 9/10/2012 at WCP

In attendance: Jen Hopps, Caitlin Mason, Karen Minnich, Drew Phelps, Michael Timm, Angela Harmeier, Stacy Fisher, Kaylene Smith, Max Hegewald, Melissa Stambaugh, Cindy Fenster, Wendy Wulff, Mary Janelle Cady, Diane Murrey

Item	Task	MSA
<p>General:</p> <ul style="list-style-type: none"> <li>• Approve July minutes</li> <li>• Approve August minutes</li> <li>• Review tasks from August                             <ul style="list-style-type: none"> <li>○ Sand in the City – done</li> <li>○ Insurance discussion – Probably just the repair to the building. Does it affect rates? Unknown at this time.</li> <li>○ Post Card about important dates and new info by MJ - done</li> <li>○ Diane to touch base with class leaders - done</li> <li>○ Parent helper training e-mail, M &amp; M - done</li> <li>○ Mentor families – touch base? Send out a list for matching up families to class leaders.</li> </ul> </li> <li>• Grants                             <ul style="list-style-type: none"> <li>○ Looking for some direction for grant ideas</li> <li>○ Rotary is very supportive.</li> <li>○ Less grants available than there used to be</li> <li>○ Possible things to get grants for                                     <ul style="list-style-type: none"> <li>▪ Library (first priority)</li> <li>▪ Toilets</li> <li>▪ Playground equipment</li> <li>▪ Teaching supplies</li> </ul> </li> </ul> </li> </ul>	<p style="text-align: center;"><b>Diane</b></p> <p style="text-align: center;"><b>Melissa</b></p>	<p style="text-align: center;">MSA MSA</p>
<p>Fundraising:</p> <ul style="list-style-type: none"> <li>• Pricing on wreathes – generally it has been just double the actual cost of the wreath.</li> <li>• Wendy may send pricing suggestions through the board</li> </ul>		
<p>Finance:</p> <ul style="list-style-type: none"> <li>• Most money in from summer school</li> <li>• Something to think about for next month –                             <ul style="list-style-type: none"> <li>○ Sponsored scholarships and donations</li> <li>○ Pledge option?</li> </ul> </li> <li>• Talk to the bank about allowing direct deposit payments from other institutions.</li> <li>• Audit, an e-mail will go out in another week and a half.</li> </ul>	<p style="text-align: center;"><b>Max</b></p>	
<p>Compliance:</p> <ul style="list-style-type: none"> <li>• All jobs are filled</li> <li>• New librarian, Shannon Oaks.</li> </ul>		



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<p>Class Leaders:</p> <ul style="list-style-type: none"> <li>• Angela (Yellow) – Planning the field trip to the pumpkin farm. Looking at Schilter’s because they have online registration.</li> <li>• Cindy (Orange) – <ul style="list-style-type: none"> <li>○ Planning the field trip to the pumpkin farm. Looking at Schilter’s because they have online registration.</li> <li>○ Parent help sign-ups are mostly complete</li> <li>○ May have a dog training for kids – Karen will need to review the plan. Will likely do it outside for allergy reasons.</li> </ul> </li> <li>• Stacy (Red) – <ul style="list-style-type: none"> <li>○ Still planning field trips.</li> <li>○ Still working on filling parent help.</li> <li>○ May need some help communicating with a family that is Spanish speaking – Mike will talk with Morena to see if she can help.</li> </ul> </li> </ul>	<b>Mike &amp; Morena</b>	
<p>Secretary/Website:</p> <ul style="list-style-type: none"> <li>• May want to look into a donate now button on the website, sponsor a child.</li> <li>• Currently the .org domain forwards to the .com domain, do we want it the other way around? This was decided on several years ago, leave it the way it is.</li> <li>• There is a plan to update the website <ul style="list-style-type: none"> <li>○ Suggestion that we archive old stuff rather than delete it. That is the plan.</li> </ul> </li> </ul>		
<p>SPSCC:</p> <ul style="list-style-type: none"> <li>• Good job on a smooth start of the year.</li> <li>• Teacher field trip under discussion</li> <li>• College opens on Monday, ID stickers around mid-week</li> <li>• October 1<sup>st</sup> board meeting is missing from the school calendar. When we send out the minutes include information on the next board meeting.</li> </ul>	<b>Mike &amp; Morena</b>	
<p>Teacher Reports:</p> <ul style="list-style-type: none"> <li>○ Caitlin - Things seemed to go fairly smooth the first day of orange class, great day, big mess at the end.</li> <li>• Kaylene <ul style="list-style-type: none"> <li>○ First day of red class was loud and happy and the kids were having a great time, big mess at the end.</li> <li>○ Approve field trips for the year – pumpkin patch, bowling, library, Kiwanis garden, fire station, dentist, beach.</li> </ul> </li> </ul>		MSA
<b>Next Board Meeting: Monday, October 1<sup>st</sup>, 2012 at 7:00 PM at WCP</b>		