

August 19, 2007—FUMCN Board Meeting Minutes
Submitted by Vicki Haviland, September 9, 2007

Thanks so much to Bonnie Kerber for taking notes during the meeting since Vicki wasn't there!

Members Present: Cindy DeHart, Bonnie Kerber, Sherry Stone, Kristin Blackburn, Mary Page, Shelly Rettell, Lisa Hirsch, Wendy Yallop, Juli Miettinen, , Colleen Burroughs, Staci Almeida, Robin Hescheles, Kirsten Sterken

Announcements:

Cindy will send out an announcement about the final building session for the play structure.

Reports

Teacher – Juli Miettinen

- Chairs – the budget from last year has over \$3500 in surplus, so she would like to use it to buy new chairs rather than the church paying for them. The church will purchase something else for us with the money they had set aside for chairs. She would like 8 chairs for each table, so that is about 40 chairs. We approved this purchase.
- Weekly readers – Juli would like to get weekly readers for the 4s. Clifford bi-monthly readers are what she has selected. Each child will receive a copy and will read it in B room during the second story time. We approved this purchase.
- Field trip money – Juli would like to have a credit card that she can use from FUMCN rather than her own personal checking account, but this has never been approved in the past by the church finance company.
- Critical incident workshop – Cindy, Juli, and Sherry went to this and are working on plans for handling critical incidents at FUMCN.
- Health – Juli's sister is seriously ill; she may need to leave immediately to be with her.
- Siblings – We need to keep siblings in the classroom to an absolute minimum!

FUM-5s – Sherry Stone

Sherry is looking forward to the year and planning many activities and field trips!

Health – Amy Slotten

- We are waiting on paperwork and forms from 7 people. If they don't have them in by August 24th, they will lose their spot to someone on the waitlist.
- We need the rest of the handbooks for orientation!

President – Cindy DeHart

CPR class will be set up in September for the staff and will be open to families in FUMCN.

Vice President – Wendy Yallop

- Jobs – she will be posting committee jobs by Wednesday. We are short 3 families for jobs because of twins families and the play structure work. She would like each committee head to inform each member of his or her job responsibilities and monitor jobs to be sure that everything is being accomplished. Laura pointed out that since class rep has been hard to fill, she hasn't been able to get assist day sign-up covered.
- Pictures – FUM-5s will be part of picture day.

Treasurer – Shannon Morrin (reported by Cindy)

- 3 board members still owe tuition!
- Budget proposal approved.

Membership – Lisa Hirsch

- Google spreadsheets – Lisa addressed how to access the Google spreadsheets with the class lists and said we need to link it to the FUMCN website. Please call or email Lisa if you have any trouble with the list.
- Since we have one grandmother who will be assisting, Lisa wondered if we could make an exception and allow her to work Q room only so that it won't be so strenuous.

Curriculum – Mary Page

- Year's theme is "hoe down!"
- There will be no September field trips.
- Teddy Bear Picnic will be coming up.
- There will be no Family Day due to timing.

Maintenance – Kirstin Sterken and Staci Almeida

There are some things that didn't get done for maintenance. They will put the list on a bulletin board and people can choose a job to complete by week's end.

Social – Shelly Rettell

- Class coffees will be October 18th and 19th.
- The Pre-School Day at the Saline Fair is coming up.

- The Back-to-School Picnics will be at Allmendenger Park. If people have their meetings with Juli at that time, they can just come before or after the meetings.
- She will set up a day to stay (or come early) to FUMCN for lunch on the lawn.

Fundraising – Kristin Blackburn

We need to order more t-shirts and will order some with women's cuts and multiple colors.

Communications – Bonnie Kerber

Please submit any articles for the newsletter asap.

Parent Education – Robin Heschles

Orientation: Please be at Orientation at 6:30. She will email out reminders of refreshments and flowers that people volunteered to bring. The DVD from last year will be shown as people arrive. Board members can go to classrooms after Orientation to answer questions.