

FUMCN Board Meeting
May 11, 2009

Board Members attending: Staci Almeida, Ellen Lewis, Juli Miettinen, Mary Page, Lisa Ziegler, Lisa Hirsch, Karen Fry, Michele DeYoung, Susan Courtright, Laura Dills, Sarah Boren-Rao, Liz Vandermark, Katie Foster, Gwen Reynolds, Susan Atkins, Tonja Fox, Sarah Hafer, Lea Monahan, Anna Morgan, Robin Hescheles, Colleen Burroughs, Jenni Wilkening, Shannon Morrin, Bonnie Kerber, Susan Sowder, Barbara Hoffman, Tori Booker, Kelly Wiard, Catherine Maruna, Moira Yuhas, Sharon Becker, Elizabeth Elder, Amy Unsworth.

Old Board minutes taken by Vicki Haviland (sent to Catherine on May 14)
New Board minutes taken by Catherine Maruna

Introductions of old and new board

Minutes:

- Change spelling of Allmendinger in April Minutes
- April minutes approved pending spelling changes.

Thanks and Kudos:

- Thanks to Ellen and WOW MOMs for putting together the Welcome Night Packets.
- Thanks to Lisa for her year as board president from outgoing board. We gave her an herb garden and gift certificate to Nicola's.

Teacher Report - Juli Miettinen

- 3s and 4s picnics when school is done -- June 1 and 2 at 12:30 at Allmendinger. Bring your own lunch and something to sit on. For outgoing classes.
- Mother's Day Teas and Spas were so great and will keep spa for the 4s each year

Young 5s -- Susan Sowder

- Need to work on the little changes for the 5s programs for the handbook

Summer Camp - Sherry Stone in absentia

- Will be first 2 weeks of June (MWF and MW)
- Will cost \$35 and 1 assist
- at Greenwood
- info will be coming out soon.

Curriculum – Mary Page and Lisa Ziegler

End of Year Carnival-

- We need volunteers to staff the booths ; there is a sign up sheet in hallway. They will be easy booths that don't require lots of set up or work and would be fine for an older sibling to staff. We will have all prizes and tickets – tickets are free!
- We will take donations for pizza dinner.
- The Carnival will be on the lawn and outside as long as weather is good, so it will be picnic style. Bring a blanket!
- Lisa and Mary will put up a sign at the 5s door to invite them.
- Mary and Lisa need help setting up on Friday, which could start at 3:30.
- Carnival is 5:30-7:30 on Friday the 29th

Treasurer – Shannon Morrin

Brad redid end of year projection – deficit is only \$2300! Ellen passed the budget sheets around. We approved the budget.

Membership – Colleen Burroughs and Sarah Boren-Rao

- 3am full for next year!
- 3 pm 9 kids – 1 person has applied and her child turns 3 in March and wants to apply for Winter ; Lisa said there is another child with a later birthday who is interested in getting board approval. This is a FUMCN family who would like to come and has been accepted to another co-op with different age requirements. We denied this request because we think this child is too young, so she will have to wait until next year.
- 4am full for next year!
- 4pm – has 12 and maybe 13 with tour for Mary Page's friend coming up
- Please keep talking up FUMCN! We have fliers – also, put info in the display cases upstairs in church to publicize.

Young 5s – Katie Foster

- 6 enrolled for fall – 2 tours last week – 7th is verbally committed but no paperwork – tour last week, mom is coming back next week – 5 boys and 1 girl so far.

Lisa Hirsch – President

Budget:

- Publicity budget had been cut by Brad, so he changed it back to \$800. Also website fees that we need to include \$180.
- Break even numbers that this budget assumed: 28 3s; 30 4s; and 7 5s – our numbers are 32-33 4s; 27 3s; down 1 in 5s. The budget also assumed \$10K in fundraising. We approved the preliminary budget. Lisa will send to

the new board.

Current enrollment numbers and their implications? We do have 6 5s, so we don't need to make changes in the 5s program. We approved maintaining the 5s program for next year. 3s: keeping the assistant teacher in the 3 pm class even with low numbers and using her as an assist parent. We can financially keep the assistant teacher. If the class is to 13 or so, we could have the assistant teacher with the 3 assists. We approved keeping the assistant teacher and potentially use her as an assist parent until we get to 13 or so.

Subbing: Who would sub for Susan in the 5s class on days when Mary isn't available because she is with the 3s? Sub list for 5s class from 5s. The administrative coordinator for the 5s can do it will be in charge of 5s subbing.

Ellen Lewis – Church Liaison

- New job of Sibling coordinator – person will find the childcare provider and how much we are going to pay them? How much will we charge? Person providing care gets \$12/hour – Under member at large – we want it to break even but not too expensive for people using it – currently \$18/session for babies –
- It would make sense to have W, TH and Fri for assisting for siblings and take the money earned on these days to put it in a fund to cover payment for days when there are fewer kids because we want to keep cost low. People won't use it if the cost is per child, so we will have a flat rate for multiple children -- \$12 +\$3/child or something similar.
- Sibling care person will hire the sitters .
- 5s could use sibling care for doing centers.
- We will say at Welcome Night that we are working on the details of cost -- \$14-\$20 – For subs who need it, we will not be able to use those subs on M and T b/c there will not be sibling care.
- The new board will set the rate prior to August orientation, and can discuss this at the June board meeting.

Karen Fry – Social

- Welcome Night – new board invited to sign up to bring a snack to welcome night.
- New Board needs to come, old does not (unless you want to)

Liz Vandermark – Supply and Equipment

31 responses to the FUMCN survey .

Amy, the new VP, could summarize and bring to the board the summary.

The presidents could also look at – social and fundraising could also look at it – could also look at the 5s for the 5s person. Each of these groups will compile and summarize their sections to present to the new board.

Secretary – Vicki Haviland

- Need to keep changes to once a year since people are signing to say they have read it.
- We approved the handbook with what we have right now pending changes from Lisa and Ellen if needed.
- We will try to add a 5s addendum this year to complete these sections.

Maintenance – Staci Almeida and Jenni Wilkening

- Move the end-of-year 3s clean up session to 7-10 on Friday night because of the end of year carnival. These people will clean up from the party and start the take down.
- Rest of the take down is 9 am-12 pm on Saturday and could split time – 3s parents have a 3 hour commitment to do this.
- People who haven't done maintenance can help with carnival – Staci will have them contact Mary Page.

Fundraising – Moira Yuhas and Anna Morgan

Moira –if each person in the room gives \$70, we can break even for this year! ;-)

Health, Nutrition and Safety --Yvette Dimcheff in absentia

Susan Atkins is standing in for her at Welcome Night and is all set for this.

Old Business

The sign issue for the co-op to go near the church sign is handed over to the new board to take up. We do have \$500 from this year to put towards that sign.

Lisa gives out special cookies and thank yous to outgoing board members, and the old board leaves (for Red Hawk!).

Thanks for a great six years at FUMCN! From, Vicki Haviland

May FUMCN Board Meeting – 5/11/09 (New Board)

Board members present: Juli Miettinen, Susan Sowder, Ellen Lewis, Laura Dills, Robin Hescheles, Amy Unsworth, Catherine Maruna, Barbara Hoffman, Sarah Boren-Rao, Tori Booker, Elizabeth Elder, Sharon Thacker, Kelly Wiard, Susan Courtright, Staci Almeida, Jenni Wilkening, Tonja Fox, Colleen Burroughs, Karen Fry, Sarah Hafer, Susan Atkins, Moira Yuhas

Social – Karen Fry

Fourth of July Parade

- A flyer is included in the welcome packet. The time and place to meet are listed on the flyer.
- Susan Atkins will bring the FUMCN banner.
- Participants may want to bring things to throw to the crowd.

Young 5's – Susan Sowder & Susan Atkins

Flag for 5's Room

- trustees with this information and ask their input regarding location and design/
material choice.
- We all like the Wesley Foundation sign, so we will look into a metal sign of similar design.
 - Per Colleen, a wood sign could cost between \$1200-1700, which is way over budget. Kelly Wiard's father-in-law is a sign maker, so she will talk to him about contributing a sign. Other ideas include talking to Scott Patterson, who is a carpenter and rebuilt the climber on the playground. Another idea was to check local salvage shops for an iron post to save on costs.

Membership – Sarah Boren-Rao

- Enrollment is still down, so we need to put up flyers. There is a large stack in the B room – take some!

Going Away Luncheon for Sherry Stone

- June 2 at 11:00 am, picnic at Allmendinger Park
- This won't interfere with her camp, which will run on M-W-F of that week, and it is before the 3's Picnic (12:30 pm)