

**June 11—FUMCN Board Meeting Minutes**  
**Submitted by Vicki Haviland, August 5, 2007**

**Members Present:** Cindy DeHart, Bonnie Kerber, Sherry Stone, Kristin Blackburn, Lisa Ziegler, Mary Page, Shelly Rettell, Lisa Hirsch, Wendy Yallop, Juli Miettinen, Shannon Morrin, Colleen Burroughs, Staci Almeida, Laura Dills-Chung, Robin Hescheles, Kirsten Sterken, Ellen Lewis, Vicki Haviland

**May minutes approved.**

**Teacher Report – Juli Miettinen.**

- Maintenance job for someone to send out letters to kids before school starts.
- Also a job to move stuff out of drawers behind her desk and put into bins above her desk – another job for someone who didn't do take-down this year.
- HVCCN meeting tomorrow for teachers in HVCCN.
- Update on Juli's health is that she's doing okay, and there is no surgery set for anytime in the near future

**Sherry Stone – Summer Camp**

Day 4 out of 6, going well and fun. There are 39 kids and we are \$85 over budget, but people have donated food. Wednesday is water day. We have almost completed picnic baskets to come home and kids are loving it. Doing it at Greenwood has been great. IT has been easier to have kids rotate than parents to rotate. It has worked out well to have rotations. There are only a few issues of not being with friends. We have worked them all out and a few kids are going to move groups to make it work out better. Sherry will be glad when it's over but really fun!

**Health -- Amy Slotten**

Forms from packets are coming in.

**President – Cindy DeHart –**

- Board Retreat is Sunday, August 19 and Board Meeting then, too. Not sure of time yet.
- Parent Orientation is Wednesday, August 22 at 7 pm.
- August 27, 28,29,30 are Meet the Teacher days –
- January membership meeting for all FUMCN members– will schedule that later.
- Cindy passed around the calendar with a list of board meetings and for signing up to host and for bringing snacks to board meetings.

**Vice President – Wendy Yallop**

- Sue Pastula has fish and Staci Almeida has gerbil for summer care,
- We don't have anyone for outdoor maintenance – could someone do that who didn't do take down?
- Someone with a flour allergy is concerned about playdough. We will investigate further and find out if she would help pay for flour alternatives.

### **Treasurer- Shannon Morrin--**

- Sherry will put summer camp checks in the top drawer at FUMCN in the A Room. Shannon can provide receipts for tuition this year.
- There is a financial aid meeting after this meeting with Treasurer, VP, Juli, Membership, and Church Liaison to determine financial aid decisions.

### **Membership – Lisa Hirsch**

- All classes are full: 16 on 3 am waitlists, 10 for 3 pm, 6 for 4ams , 6 for 4 pm.
- The Google list will let us be viewers to see updates on class lists and Lisa will send an email explaining this again.

### **Curriculum – Mary Page and Lisa Ziegler**

- The co-chairs will meet later in summer with Juli.
- Mary will also on Young 5s curriculum board, so this will be a good connection.

### **Social – Shelly Rettell**

- There will be a FUMCN group for the parade for 4<sup>th</sup> of July --- will email everyone about it, and there was also a flier in the orientation packets.
- Packets have summer play dates.
- End of Year picnic -- was so fun for 25 minutes – was successful – not even raining all the time – about 30 people came despite very severe weather!
- Back to school picnics on lawn at FUMCN lawn this year?

### **Maintenance – Staci Almeida and Kirsten Sterken**

The new indoor play structure is coming along, and we are ready to start buying wood for it – will have 2 months to do it. If needed, we could make it during part of someone's set up days. Greenwood is considering taking it the old one, and it could be stored there or sold. could do it on Craig's List? We'll wait and see to be sure the new one gets installed by start of school!

### **Supply and Equipment – Sue Pastula –**

- Maintenance Closet – might get some shelves in closet from IKEA – Staci is going to do that.
- Library baskets for ease of accessing newly-organized books in our library– Lisa Joseph is working on this.

### **Fundraising – Kirstin Blackburn**

- Friday, November 9 for the auction date approved by church and auction house. We will try to make it more for couples. Mrs. Braun wanted to know more about problems last year – Ellen is going to talk more about them to it.
- We can reserve a classroom upstairs to have place for the items for the whole week before – deadline will be that Wednesday before the auction. This will really help with all the last minute organizing and making the program for the Fundraising committee.

- Babysitting fundraiser dates – Oct 5 Friday, Saturday morning in December we hope, show a movie and have pizza from 6-9 – FUMC youth staffs it – Fri Feb 15 2008, Fri April 25.

#### **Communications – Bonnie Kerber**

- Deadline for newsletter is the August 20<sup>th</sup>. Please send articles for the first newsletter by then.
- Could the church's website person help us over the summer? Cindy will check. Wendy will assign Bonnie's committee asap so that we can keep the website updated.

#### **Parent Education – Robin Heschles –**

- Info due to her week of July 8<sup>th</sup> for parent orientation packets , which is Wednesday, August 22.
- Robin will email you your new form and you email her the updates.
- Will mail out folders on July 27<sup>th</sup>
- Member responsibility sheet for parent orientation night? Yes, people said that was helpful in keeping them organized that night, so we'll do it again.
- Show some of the DVD during the night for incoming parents to see. Juli will be in charge of getting the TV set up that night.

#### **Ellen Lewis – Church Liaison**

- We have 8 students enrolled in the Young 5s program. The teachers are still in negotiations, so she cannot announce them. If the program expands, we may put it at Greenwood, and it could be both a morning and an afternoon session. – Colleen has a NYT article about the big impact for people with lower incomes of having lower cost kindergartens and pre-Ks. Ellen is all for keeping it part of the mission of the church and provide scholarships because people who are really at risk will benefit from this. Ellen will email us about the teachers soon.
- Not sure the website person could help Bonnie this summer, but will check on it.–

#### **Upcoming Dates –**

- FUMC VBC June 25-29 – mornings at FUMC
- Babysitting fundraiser at Greenwood at Art Fair Thursday from 4-9 pm – a bus does pick up at Greenwood for Art Fair so you could park out there -- \$20/kid, \$35 for family – donations welcome – tax deductible.
- Aug 19<sup>th</sup> Board retreat
- Aug 22 Welcome Night

