

**FUMCN Board Meeting, March 10, 2008**  
Submitted by Vicki Haviland, April 14, 2008

**Board Members Present:** Cindy DeHart, Amy Slotten, Kirsten Sterken, Staci Almeida, Shannon Morrin, Colleen Burroughs, Lisa Ziegler, Mary Page, Juli Miettinen, Lisa Hirsch, Kristen Blackburn, Shelly Rettell, Laura Dills, Ellen Lewis, Vicki Haviland

**Follow Up to Membership Meeting:** Staci compiled a list from the meeting of what members liked and what needed improvement. Vicki will distribute this along with minutes from the meeting to all members.

Amy shared that there were comments in her group that didn't get recorded about problems with people assisting with siblings.

**Kudos:** to Lisa and Colleen for the great Open House! Thanks to everyone for coming and to Shelly for the great food provided! Thanks to the people who came in early – we have had great response! All classes are full with wait-list except for 3 pm, which has 6 slots available.

**Teacher report – Juli Miettinen**

Sometimes siblings are so helpful, like when it is a former FUMCN child who is there when there is no school, but in the afternoon class, there was a younger child there with no helper, and that was a tough situation.

What do we do with parents who do not accept the recommendation of Juli that their child repeat a class? Should we consider the child special needs and require a helper? Should we call it a trial period if the parent will not follow Juli's recommendation? We decided that this year, we should tell the parent who does not want to follow Juli's recommendation to repeat the 3s, which has been given with lots of specifics and discussed several times, that the child will be allowed to go to the 4s, but that it will be a trial basis and may require the parent to attend class with the child.

**FUM 5s – Sherry Stone**

Lots of people came to the Open House and we have 5 kids signed up for next year. We have room for 12, so please put the word out. Ellen has talked about doing more advertising. Abbott is piloting a Young 5s program for next year which may impact our enrollment.

**Summer Camp –** Sherry is going to do the camp again and it will be the first 2 weeks of June. This can extend FUMCN for 2 weeks and kids come 3 days a weeks and parents assist once. Last year it was at Greenwood and cost \$30. This year's details are in the works!

**Health – Amy Slotten**

**May Welcome Night** – it is Wednesday, May 14<sup>th</sup>. Please take forms and return them to Amy with any changes for the Welcome Night packet to be distributed that night. Please email them or give Amy a copy on white paper to copy by the next Board Meeting.

**Membership – Lisa Hirsch and Colleen Burroughs**

Thanks again for coming to the Open House! We will have lots of new 4s next year and still have slots in the 3 pm class.

**Fundraising – Kirsten Blackburn**

- **Babysitting Night** is coming up on 4-25-08. Publicity will be done through the church. We made \$340 on the one in February, so we hope to do well on this one, too.
- There are 9 chairs left to purchase. Staci's son absolutely loves his! Fundraising will make a flier with Staci's testimonial in it and set the deadline for March 31 for making the purchase.
- T shirts – only a few were ordered, but we will order more for the May Welcome Night.
- Mary would like help from the Fundraising or Curriculum Committee to do Make-It paltes.

**Treasurer – Shannon Morrin**

- 3 people owe tuition.
- He tracked down a problem with a check going into the general FUMC fund.
- Please put all Membership reservation checks in the Membership box (due April 1) so that they can keep up with who has paid. They will forward to Shannon.

**Curriculum – Mary Page and Lisa Ziegler**

- Spring Sing dates are upcoming and will have a hoe down theme.
- We will be making Mother's Day gifts soon.
- Mud Days are May 15<sup>th</sup> and 16<sup>th</sup>.
- All dates are on the new calendar.
- **End of the year parties will be at (instead of Juli's this year)**

3 am: Staci's

3 pm: Vicki and Bonnie's

4 pm: Amy's

4 am: Lisa Ziegler's

**Social – Shelly Rettell**

Morgan and York might do a social even on April 25<sup>th</sup> of a local foods discussion and tasting.

**Maintenance – Staci Almedia and Kirsten Sterken**

- We will continue to clean the sibling nursery during Maintenance nights.
- We will try to coordinate a Maintenance Night with Membership Open House for next year.
- May maintenance will include adding more sand and wood chips. We approved buying better wood chips and “Zen garden” sand for the sand box.

**President – Cindy DeHart**

- Shelly will host the April 14<sup>th</sup> meeting.
- Cindy is continuing to deal with the citations from our inspection.
- Nominating Committee for next year’s Board will be Juli, Colleen, Mary, Staci, and Cindy.

**Church Liaison and HVCCN Rep -- Ellen Lewis**

HVCCN rep is not needed anymore as we decided to suspend our membership after 2 years of trying to improve. We will keep the position listed for now in case we join another group.