

## **FUMCN BOARD MEETING 10-8-07**

Submitted by Vicki Haviland, 11-11-07

**Members present:** Staci Almeida, Robin Heschles, Bonnie Kerber, Laura Dills, Wendy Yallop, Lisa Ziegler, Cindy DeHart, Shannon Morrin, Susan Sowder, Juli Miettinen, Amy Slotten, Lisa Hirsch, Colleen Burroughs, Shelly Rettell, Vicki Haviland, Cheryl Orosz, Kirsten Sterken, Nicole Hultgen, Kristen Blackburn

**Announcements:** Cheryl Orosz is our new special projects person.

September minutes approved.

Juli thanks to everyone for pulling together during her bereavement week.

### **Juli Miettinen – Teacher Report**

- Last week computer issues, but the computer guy came in and helped her get it straight.
- Went to a workshop on phys ed for preschoolers and will start doing more with the kids. We will be using the social hall most of the time for this on Monday and Tuesdays starting in about 3 weeks, and we will cut the play time by 10 minutes – will be the B room circle time activity. Some basic sports skills and games.

### **Susan Sowder – FUM-5s**

- Going well – we are hitting a lot of goals, focusing on centers and a field trip a week. Conference called Community Sharing for Healthy Caring. Could FUMCN pay for half? Juli will be going to it, too, and Sherry and Susan will go. The board approved that we will pay for half.

### **Membership – Colleen Burroughs and Lisa Hirsch**

- We are putting together the directory and it should be out next week. We are at 18 in each of the 3s. We are including the jobs in the directory.

### **Amy Slotten – Health**

- 8 people who haven't turned in waivers yet.
- Will send a thing about the Measles outbreak.

### **Cindy DeHart – president**

- **Play structure** – need to make a triangle piece to cover the passage way downstairs. Colleen will ask Rob to come and look at it. Getting some extra padding. We will contact someone to come in and look at it soon. We have contacted the licensing person about it. Another concern is putting the bars closer together. Another question: Door that is different height of others and does that compromise the structure? Put the padding on. Paint the drop down a little brighter – non-skid tape and do some marking near it. Taking off the paper in the 2<sup>nd</sup> floor will let in more light, and that will help with visual issues downstairs..

Put a tunnel in to the upstairs. The design and structure was approved through the church – we need to have the paper trail complete on this!

- **CPR class** scheduled for October 24<sup>th</sup> in the morning. Just for teachers and staff.
- Ellen Lewis paid the **HVCCN dues** for the year.
- **FUM-5s** – we will decide its status in January. We will have some time to talk about it in the next meeting.
- **Garden statue** – we could have the sculptor come and talk about the statue itself.
- **Bylaws** – nothing in the by-laws that says criteria for being asked to leave. If member responsibilities aren't met. Vicki will work on that sentence for the bylaws.

### **Wendy Yallop – VP**

#### **Update on job situations:**

- Lunch club starting soon.  
Maintenance – not everyone is doing their jobs – we can blame it on the board if people aren't doing jobs and give them their expectations again.
- Supply and Equipment – gluten free playdough – we are going to switch back to regular playdough and the playdough person can be reassigned.
- Class reps can do the prearranged sub finding and Wendy will do the rest to help with workload and the idea that the reps know people in the class better.
- If you have issues with jobs or committee members, contact Wendy.

### **Bonnie Kerber – Communications**

- The website is updated finally. Class lists are in the website. Last year's lists are in there, too. They have the mass email lists to send out something.
- Newsletter – please contact with contributions as soon as possible since her baby is due soon!

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

- Any boxes for the box maze – put them behind the curtain in the promenade.
- There will be a play performance in February for all the kids in the 4s for Max and Ruby at the Michigan Theater.

### **Kristen Blackburn and Nicole Hultgren – Fundraising**

- **First babysitting night** – 49 paid kids – 66 with the chaperones kids – Beth Pascoe did a great job – 20 kids 2 and under so we need to work on ratios – we got extra adults because there were only 4 teenagers. Beth Pascoe wondered if we could we do some maintenance people to do the babysitting nights? We raised \$770! The church covers all the costs. Ellen does all the coordinating. First Saturday in December is the 9:30-1 – bagels. December 8. Mostly FUMCN kids and alums. Need more adults – to do babysitting – will have a deal for 2 times of babysitting in lieu of auction item
- **AUCTION** – next big fundraiser – sign up sheets this week with your name on it – at class coffees will have a rep at each one to talk about auction items – trying to invite people from outside FUMCN to come – pre auction happy hour through Social – board members will put it in their fliers from church and other places –

they will put things in our boxes soon so that we can give out to friends. Babysitting will start at 5 too for the happy hour. We are trying to get a Safari trip with a minimum \$1000 bid and will advertise it if it happens!

### **Shelly Rettell – Social**

- October 18, 19 – class coffees and having the recipe exchange – Ms Juli come in and talk, too.
- Jenny’s Market coming up this Sunday. One suggestion is to schedule things it later on Sundays for after church.
- Trick or treating at nursing home – doing it with Juli’s planning day, which is after Halloween this year – will plan it during a class time and some class will have it during the class time.
- Social places for happy hours for the auction – she will check for special deals at bars nearby.

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

- New chairs in 2 sizes and we will see them this week – they stack and are heavy -- \$1700 chairs with free shipping and preassembled. The board approved this spending.
- Wants to get a new vac and dust buster – Sue will buy it for about \$100. Approved.

### **Member at Large – Laura Dills**

- She will distribute UNICEF boxes and kids collect pennies for Halloween.
- Donations to purchase a tree for Ms Juli – we have about \$300 and we can look at nursery – she will talk to Sue Abbott and what size the trees are and take care of it – Juli appreciates it.

### **Special Projects -- Cheryl Orosz**

Has picture day scheduled for Nov 15 and 16<sup>th</sup>. The 5s will get their pix too – on the Thursday – start at 10:30 for the am classes and asap for the pm classes – will put up posters soon – group pix are better as a whole group – do that last!

**November meeting at 7 pm at FUMC.**

