

**FUMCN Board Meeting -- September 10, 2007**  
**Submitted by Vicki Haviland, October 8, 2007**

**Members present** – Ellen Lewis, Susan Sowder, Shelly Rettell, Laura Dills, Mary Page, Robin Heschles, Lisa Hirsch, Lisa Ziegler, Shannon Morrin, Sue Pastula, Nicole Hultgren, Colleen Burroughs, Amy Slotten, Wendy Yallop, Vicki Haviland, Kirsten Sterken, Staci Almeida, Kristen Blackburn, Cindy DeHart

**Ellen** started with an opening about the questions that children ask.

**August minutes approved.**

**Teacher report** – Juli Miettinen in absentia

- One parent of a 3s said that she liked having the beginning of preschool a bit later like we did it this year.
- Wendy reported that Juli's sister had passed away. Visitation from 2-8 on Weds, funeral Thursday at David C. Brown in Belleville. Anne Marie Manning is her sister's name. We approved giving her the whole week off for bereavement. She will be paid the whole week off. FUMCN will send flowers and we will take a collection to have tree planted for her sister.

**Susan Sowder – FUM-5s**

The program is going well. Spread the word that they will be around sharing supplies from the FUMCN classroom. They asked to put them on the newsletter list over email. We can take 4 more kids for this year. They will be in the next newsletter with their picture. When the dust settles, we will figure out how to involve with FUMCN kids.

**Amy Slotten – Health and Nutrition**

There is only one outstanding form and it is promised for Thursday. We have new table washing procedures for snack posted.

**Shannon Morrin – Treasurer**

- He has some reimbursement forms available tonight. Almost everyone has paid this semester. A few people are doing part now and part later.
- Do we ever prorate tuition if people are enrolling after the start of the semester? We will figure out per day and charge that way.
- In June, we found the summer camp money – had checks that were from May. Credited it for last budget year.

**Wendy Yallop – Vice President**

- Way to go for all your calls today to line up all the subs for this week. Still have 5 people and 4 jobs left. Might bring back some jobs, but all jobs should be all set by mid-week. Goal is for each committee chair to do call and expectations and use mailboxes to get them oriented. If there are gaps or glitches then we'll know

how to fill them. Membership will add the list of jobs to the google sheet and maybe the directory.

- We lost our special projects person on the board – we will ask people to be on the board. The person will need to take care of critical incident and photos.

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

- Only 12 families came to set up, so we need to work on that by perhaps changing the dates for next year to include a weekend day and a Wednesday evening.
- Still waiting for play structure to be finished plexiglass will be in this week. Bumpers underneath buy them that go around coffee tables and get those installed. And one door misinstalled and is too small on the outside.

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

- Plans are all set for this week for all subs and we are still doing pet day for 4s on Friday.
- Box Maze is coming up so save big boxes.

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

- First babysitting night is Fri Oct 5<sup>th</sup> 5:30-9 pm – we need 5 adults to do the overall supervision of the teenagers. Kristin will be one.
- Auction fliers going out.
- T shirts. We will get some new styles and have some available. Maybe hats, too.,
- Ellen will get a registration form for the babysitting.
- Brown Bear books from Renee Miller, who will coordinate.

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

- New Chairs – will cost too much from the German company. She is looking for some more. We may try to get some of the old chairs painted for the auction
- Lumber is paid for for the play structure.

#### **Ellen Lewis – Church and HVCCN**

- There are plenty of openings in FUM-Kids program.
- 9-30-o7 there is an all church party with animal costumes for kids. Dinner at 5:30 and kids will be an ark. Everyone welcome.

#### **Shelly Rettell – Social**

- Class Coffees – Oct 18<sup>th</sup> and 19<sup>th</sup>. Fundraising – could have a rep there at each coffee and talk about the auction. Auction idea book.
- Oct 5<sup>th</sup> – flier – if you're going out and having kids here stop by Zanzibar for drinks and appetizers. Each rep will be making class things.

#### **Laura Dills – Member at Large**

- 22 families missed a conference or were out of town – think about switching dates for next year – for Meet the Teacher – could do it those days before school start. Everyone could start later next year.

- Assist schedules are full – class reps are figuring out.. We need to revisit the sibling and twin policy. Class reps will call 3s to let them know about Ms. Juli.

**Robin Heschles– Parent Education**

CPR class will be scheduled. Robin will send out a note about that. We will try to do it on a Weds am so 3s won't miss out on Ms. Juli again.

**Cindy DeHart – President**

She received a phone call about paying to have FUMCN come up first on a search engine and she okayed it, but will call next week and cancel it and get the name and supervisor's name of the person who cancelled it so that we will not get billed automatically.

**Other announcements:**

**Board Meeting** next month at Lisa Hirsch's house – will send instructions

303 Glendale Drive off of Jackson (not Dexter)

Out Huron before you get to Vet's park – 5 blocks after it splits – just before Hillside Terrace.

**Lunch club** will start back up with 4s and then 3s. Sandy Jackson is in charge.