

TCDN
Public Board Meeting
Tuesday, April 23, 2019
7:30 p.m.

Board members present: Dana Semos, Gina Pierson Furia, Dan Grodner, Diane Ibrahim, Renee Pollins, Shirley Robinson, Corinne Weidner

Executive Director: Theresa Snyder

Invited Guests: Maureen Koch (Finance Manager)

Absent: Kevin Bovard, Lisa Godlewski, Jo Park, Jennifer Peck, Tom Saylor, Karen Sullivan Golden

Prior Meeting Minutes:

The board considered the draft minutes of the public session of the March 2019 board meeting. Shirley moved to approve the minutes; Gina seconded the motion. The board unanimously voted to approve the March minutes.

Director's Report:

Theresa reported that the fence for preschool will be installed on April 24, 2019 and mulch will be delivered the first weekend in May.

Three interviews have been scheduled for new personnel. The search is ongoing, but there are promising candidates.

DHS licenses at OASC and SASC have expired through no fault of TCDN. Theresa has reached out to determine the reason DHS is so behind.

The Week of Young Child was a great success. There was a very nice art show at WASC, and an art show and PTO bake sale at the preschool. The bake sale raised \$464 for PTO funds.

TCDN is receiving assistance from Early Child Mental Health Associates (preschool) and Technical Assistance through STARS for programming (SASC).

The security system at WASC has been installed. Pin codes will be given to parents on April 24, 2019 and should be fully functioning by Monday.

Open enrollment for health insurance is currently in process.

Audit from STARS went well.

Governance Committee:

Board Recruiting:

Members of the Governance Committee (Dan (chair), Dana, Diane), reported that Board recruitment for 2019-2020 is ongoing. Two board members are rotating off. LaSalle has advised that the board consist of twelve to fifteen members. The Governance Committee is recommending thirteen to have an odd number and to leave a few spots open for next year.

One candidate identified by Dana may be interested in joining the Fundraising Committee and has experience in the fundraising area, but wouldn't be on the board. Three additional resumes have been received. The Governance Committee hopes to locate a candidate with a background in finance and requested that the Board identify and provide the Governance Committee with any candidates with backgrounds in accounting, investing, or who are small business owners.

The Governance Committee intends to make recommendations at the May meeting.

Parent & Staff surveys:

Edits were made to the surveys so that they would not be duplicative of Strategic Planning Surveys. They were also expanded to include additional questions in areas the Governance Committee determined more information may be desirable based on Strategic Planning Surveys. They will be sent out in May.

Fundraising Committee: no update

Other:

Board Retreat/Strategic Planning-- Saturday, April 27, 8:45 a.m.-12:00 p.m. Coffee to be set up by 8:45 with a prompt start at 9:00, Whittier Hall, Swarthmore College, Room 104.

Next Board Meeting-- Tuesday, May 21 @ 7:30, Wallingford After School Club.

Money is being collected for staff appreciation from board members who desire to participate.

The Board adjourned to Closed Session.

*these minutes were taken by Diane Ibrahim