

TCDN Public Board Meeting
Tuesday, February 26, 2019
7:30 - 8:00 p.m.

Board members present: Dana Semos, Diane Ibrahim, Gina Pierson Furia, Corinne Weidner, Jennifer Peck, Dan Grodner, Lisa Godlewski, Tom Saylor

Director: Theresa Snyder

Guest: Maureen

Absent: Renee Pollins, Kevin Bovard, Shirley Robinson, Jo Park, Karen Golden (late?)

- I. Approve January meeting minutes
 - A. Motion: Corinne
 - B. Second: Diane
 - C. None Opposed

- II. Director's Report
 - A. Personnel - Jo Bucci accepted the position as Coordinator for NPASC. Sid Guilford became a permanent employee and replaced Jo's position at SASC.
 - B. Program - OASC received an Education and Retention Award from STARS. DHS visited WASC, no issues were identified.
 - C. Security - All parties agreed to the security installation contract and are working toward scheduling an installation date. Possible options include:
 1. Swarthmore Community Center/ Creative Living Room
 2. Monday/Tuesday of Holy Week – Theresa meeting with Francois
 3. If unable to schedule, would have to wait until June
 - D. PTO – First meeting went very well. Three parents attended and discussed mission statement and what a PTO does and does not do. The first project will be for teacher appreciation week in May. Volunteers will meet again next week with subsequent meetings to be included in newsletters.

- III. Committees:
 - A. Governance: Dan (Chair), Theresa, Kevin, Dana, Diane
 1. Board recruitment – Looking to understand status of board members whose terms end this year. Start thinking about potential candidates with finance, fundraising, development, and legal experience. Discussed other relevant experiences, such as non-TCDN parents, as well as ties to Swarthmore borough, WSSD school district, or Swarthmore College. Additional needs may also be identified based on strategic plan outcomes. Asking for a commitment of 6 years in two 3 year terms. Requesting commitments from current board members by the March meeting. A vote to approve is planned for the June meeting.

2. End of year surveys - Theresa to provide surveys from last year for the Governance committee to review and then circulate to the full board.

B. Fundraising: Lisa (Chair), Michele, Jesse, Jo, Gina, Karen

1. Bingo Night was held Friday, February 22
 - a) Committee put together list of suggestions for next year and created a list of potential donors for next year. Recommendation is to start much earlier next year.
 - b) Lisa gave a special thank you to Karen for expertise, fresh perspective, and high value donations
 - c) Theresa reported that Bingo Night raised \$3135 in profit, which was approximately \$400 more than last year. Raffle tickets raised approximately \$532 more than last year.

IV. Other:

- A. Strategic Planning Session-- Saturday, April 27, Time TBD
 1. Timing
 2. Location

*These minutes were prepared by Gina Pierson Furia.