

TCDN
Board Minutes
January 29, 2019
WASC Site

Board members present: Dana Semos, Renee Pollins, Corinne Weidner, Kevin Bovard, Jennifer Peck, Gina Pierson Furia, Shirley Robinson, Jo Park, Tom Saylor, Lisa Godlewski, Karen Golden

Director: Theresa Snyder

Absent: Diane Ibrahim

Prior Meeting Minutes:

The Board considered the draft minutes of the November 2018 Board meeting. Renee moved to approve the minutes; Jo seconded the motion. The present Board members voted unanimously to approve the November Board meeting minutes as written.

Director's Report:

Theresa reported that OASC was elevated to an ERS (environmental rating scale) score of STAR 4 in the Keystone STARS program. The preschool was recertified at the STAR 4 level. A Pennsylvania Dept. of Human Services visit to the preschool occurred and went well.

Kim Mills, Pat DeHaven, and Theresa Snyder spoke to students earning their CDA degree at the Delaware County Technical High School. In their presentation, they explained the TEACH scholarship, which TCDN now participates in. Board members expressed appreciation that this presentation was made, and hope that this type of engagement might foster interest in TCDN when DCTH students graduate.

Theresa met with Swarthmore Recreation Association ("SRA") and distributed flyers to market TCDN's programming, in particular, the Summer Camp.

Maureen Koch, Michele Corbin, and Theresa Snyder attended a meeting of the Childcare Professional Network of Delaware Co.

All teachers participated in a January in-service.

Invitations went out for family members to join the new TCDN PTO. Theresa reported that the first meeting will be Feb. 13, 2019.

Security Task Force: Theresa reported that minor changes are needed to the AES contract, but that the agreement with Wallingford Presbyterian Church is complete. April 11 and 12 are new target dates for installation.

Governance Committee:

Governance Committee will meet next on Feb. 10, with a primary task of recruitment for new Board members for next year. Kevin, Jo, Shirley, Dan, Corinne, and Lisa are coming to the end of their first three-year term. Kevin encouraged these members to email Dan if they are not planning to seek a second three-year term.

Fundraising Committee:

Lisa reported that Bingo Night will be Feb. 22. She also requested Board members approach community businesses to seek additional donations. Basket raffle lists have been circulated to classrooms and families to seek donations. Raffle tickets will be available for purchase before and during the Bingo Night event.

Miscellaneous:

Babette Racca, who is managing the TCDN Strategic Plan process, attended the meeting and provided an overview of the Strategic Plan process. She solicited areas of interest/concern from Board members. (Additional details provided in Closed Session Board minutes)

April 27 is calendared for the full Board retreat.

The Board adjourned to Closed Session.