

TCDN
Board Minutes
June 12, 2018
Trinity Preschool Site

Board members present: Dana Semos, Renee Pollins, Dan Grodner, Chris Hanlon, Kevin Bovard, Jo Park, Shirley Robinson, Tom Saylor

Absent: Jesse Thompson, Lisa Godlewski, Corinne Weidner

Prior Meeting Minutes: The Board considered the draft minutes of the May Board meeting. Dana moved to approve the minutes, and Jo seconded. The present Board members voted unanimously to approve.

Directors Report

Babette addressed the status of action items and facilities improvements in process:

- The preschool needs air-conditioning in the teachers' lounge. Kim has been talking to the church to get this in place.
- Babette is finalizing an annual Board schedule to ensure tasks are completed in a timely manner.
- Keystone Stars - for good standing, TCDN should implement new family engagement event(s) to discuss educational programming. The Board discussed and agreed to establish a parent group meeting. This will not does not need to meet frequently or require significant alteration from current Board practices. For example, it can be a session at the beginning of open board meetings. In the fall, the Board will use the family survey results as a launchpad for discussion.
- The Board was provided with a draft expulsion/suspension policy and inclusion policy prepared by Michele and Babette.
 - Governance committee will review
 - Board will then vote on adopting new policy.
 - Board discussed coming up with list of referral agencies or sites who can deal with children who have to be expelled.
- Babette would like to update the tcdn.org website, with emphasis on emergent curriculum and explanation of methods.

Governance Committee

Governance Committee reported that the Staff and Parent surveys have been distributed. The new out-of-school coordinator position has been announced to all staff. It will be announced to families.

The Board reviewed the resumes of four candidates for open Board seats: Diane Ibrahim, Gina Pierson Furia, Jennifer Peck, and Karen Sullivan Golden. The Governance Committee previously reviewed the

four, and recommended inviting all. Kevin moved to appoint all four to join the Board, and Tom seconded. The present Board members voted unanimously to appoint the four candidates to 3-year Board terms.

The Board adjourned to closed session.