

TCDN
Board Minutes
March 26, 2019
WASC Site

Board members present: Dana Semos, Renee Pollins, Diane Ibrahim, Kevin Bovard, Jennifer Peck, Gina Pierson Furia, Jo Park, Tom Saylor, Karen Golden

Director: Theresa Snyder

Absent: Corinne Weidner, Shirley Robinson, Lisa Godlewski, Dan Grodner

Guests: Greg Brown, Sara Willie-Breton, Barbara Milewski, Ameet Soni

The Board welcomed faculty and administration members from Swarthmore College. Introductions were made with goal of forming future partnerships with the College.

Prior Meeting Minutes:

The Board considered the draft minutes of the February 2019 Board meeting. Renee moved to approve the minutes; Tom seconded the motion. The present Board members voted unanimously to approve the Board meeting minutes as written.

Director's Report:

Theresa reported that a preschool teacher is retiring at the end of the school year, and we will be hiring for that position. Theresa also reported that she continues to look for substitute teachers. Nicole—who previously interned with TCDN—has been hired by TCDN as a substitute teacher.

The NPASC program has been upgraded to Keystone Star level 4. This is a great achievement for that site. All TCDN sites are now at a Keystone Star 4 level.

A class in the preschool has been awarded a grant for Early Childhood Mental Health (ECMH) assistance. This is awarded through the Pennsylvania Dept. of Human Services.

Installation date has been set for mid-April for installation of WASC security system. Individual family codes will be used. This will serve as a trial for expanding family access codes to other sites.

PTO has formed and is off to a good start. The PTO's first event will be at the preschool, April 11—a bake sale to coincide with an art show for families.

Governance Committee:

Governance Committee members (Kevin, Diane) reported that the committee met and discussed needs for Board recruitment. Committee members expressed interest in adding Board member representation from NPASC family members, and individuals with finance or marketing experience, as well as individuals with local government involvement. Theresa will send email to families inviting interest in joining the Board.

The committee asked Theresa to review and tweak previous years' family surveys for 2019 in view of recent Strategic Plan surveys. The committee will review these at their April meeting.

Fundraising Committee:

Karen reported that the committee is already collecting items for next year's raffles.

The Board adjourned to closed session.