

TCDN
Board Minutes
October 25, 2016
7:30 pm
SASC

Director's Report - Director Cindy Murray

Request was made for feedback. No questions were asked.

Fundraising Committee Update – Jesse Thompson

Lisa Godlewski and Maria Blessington and Lily will be joining the committee. Jesse has been working on research for fundraising for organizations of our size. Jesse's recommendation is to start with 2 major fundraisers a year. Brief discussion was held regarding types of activities. Cindy mentioned the BINGO night that has been held the last few years. Next meeting will be next week. Jesse will schedule with committee members. A focused capital campaign including alumni outreach is another possibility. A babysitting night was another fun community building and fundraising idea that was discussed.

Finance Committee Update –Chris Hanlon

Review from financial advisor noticed that our money has not done as well as the average investment funds. Committee will be discussing the possibility of making some changes. Also the finance committee is continuing discussions with the church regarding the lease renewal for Preschool site.

Personnel committee Update— Rick Coe

Working on making a more automated system to lessen the administrations' workload. Discussing incentive awards for staff. A few other topics may be discussed in executive session.

Governance Committee Update-- Dan Grodner

Committee has not met since the last board meeting. Cindy gave an update on Preschool renovation. A lot of renovation will be occurring over the course of the week. New floors for two more classrooms. Cabinets have arrived and will be installed in additional rooms. The renovations are slightly ahead of schedule.

Project is on track to have the new room filled with additional students.

Cindy expressed that the preschool have communicated well with each other are maintaining a wonderful program for the children in the midst of the renovations.

Board retreat and training will be Saturday, November 5. Location and confirmed times will be emailed.

Cooperative Committee Update—Mark Turbiville

Did not meet- nothing to report

Programming Committee Update--Deb Hansen

Cindy Murray, Jackie Dewitt and Pat DeHaven attended. The focus was on Summer Club programming. The committee brainstormed themes and chose the following Summer Club themes: Architecture and Engineering, South of the Border, Nature all around us, Water & Weather, and Energy!

Question was asked about the Holiday policy and a brief discussion ensued. Committee will re-visit at the next meeting.

Meeting adjourned at 9:05 pm

Next meeting will be November 29th at the Older After School Site (OASC)-Swarthmore Community Center

Executive Session was held after the regular board meeting. (Minutes from this portion of the meeting will not be published publicly)