

## **Kinderhaven Parent Board Meeting 3/20/14**

Present: Sarah Lockhart, Suzanne Sands, Penny Robbins, Chris Bjork, Sarah Steiner, Tanner VanDusen, Joe Mobile, Nicole Phelan, Molly O'Neil, Amie Marks, Jenny Mulliken

Absent: Emily Houlihan, Lisa Lersch, Emily O'Brien, Julie Sommers, Jane Duncan

### **Looking Ahead – Sarah**

- Thank you! Things are really picking up and will really take off after Spring Break so thank you to everyone for all the work you are doing.
- Sarah emailed the Planning Questionnaire for next year was sent to all board members. Please be sure to turn in your reply to Sarah or Penny by April 4<sup>th</sup>. Note: the PR position was accidentally left off the form it will continue to be a position on the board. If you wish to take on a different role next year just let Sarah/Penny know. Sarah is happy to continue as Chair but is open to someone else stepping in as well.
- Dailey Method Event – Thank you to Jenny, Lisa and Sara LaCasse for planning, organizing and providing this successful event. \$275 was raised for Kinderhaven.
- Year End Board Dinner is on the calendar for May 29<sup>th</sup>. Sarah is will try to arrange to have it at Authentico again.
- Spring Survey will be done after Giving Tree.
- Lisa Watters – Thirty One Gifts we will keep this in mind as a possible fundraiser for next year. Homemade Pizza Kitchen will no longer be an option.

### **Communications – Suzanne**

- *Suzanne reminded everyone that updates for the website can be submitted anytime.*
- *No changes for the February Notes.*

### **Director's Update--Penny**

- Red Class Pet Shop will be the second week after Spring Break. They are hoping to raise \$300 and the proceeds will be used to sponsor a dog named Socks at the Gentle Barn.
- Purple Class is collecting Little Soaps for a Compassion Project.
- ART SHOW – Penny may be reaching out to Sunset for a food donation this year. Volunteers will be needed to help with set up. A Volunteer Spot signup will be used once she figures out what is needed when.
- She is doing multiple tours each week even though we are full for next year so the wait list is growing.
- If more space is provided to Kinderhaven next year they may be offering an additional course.

### **From the Rec Center – Joe**

- The installation of the cabinets designed to help improve the functioning of our classroom has been approved. It should not require any permits. Bulletin boards will be removed May 15/16.
- A Grant will be presented to the Board for approval of this project.

### **Treasurer's Report – Amie**

- Space – Sarah and Amie revisited space concerns in a recent meeting with Sally. They emphasized that a short-term solution is needed to provide our program with a dedicated Art Studio space ASAP.

- Sally was supportive of our board obtaining our own non-profit status. A detailed explanation of how we will be structured financially going forward if we do this will be shared with the Board and a vote will be taken via email. Basically smaller transactions and our annual budget will work out of a Kinderhaven Parent Board Account and larger transactions and funds raised will continue to go through the Friends of Lake Forest Parks and Recreation account.

#### **Giving Tree Update - Tanner**

- We have one month left.
- Invites have gone out.
- Auction Items should be delivered to Tanner by April 1<sup>st</sup>.
- Next meeting will be at Sarah's house so a walk thru can be done.
- Suzanne will work with Lindsay and Priya on setting up a Volunteer Spot sign-up for food and beverage donations.
- Servers are set, band is set and decorations are in the works.

#### **Nutrition – Jenny**

- The idea of an all day field day didn't fly with the committee so she is going to do smaller in class field day activities with each class. Dates and details to come.
- Any ideas people have to share are welcome.
- The possibility of setting up a KPA Pintrest Board with healthy recipes, physical activity ideas, and possibly art project ideas was discussed.

#### **New Parent Coffee – Molly**

- Invitations went out but were not sent to Board members. Board members are welcome to come just let Molly know if you plan to attend.
- April 2<sup>nd</sup> 9:30 – 11 at Molly's house.

### **Upcoming Important Dates MARK YOUR CALENDAR**

**4/24 NEXT Parent Board Meeting at CROYA**

**4/2 New Parent Coffee**

**4/26 Giving Tree Gathering**

**5/4 ART SHOW**

**5/17 Kindershop**

**5/22 Old/New Board Meeting**

**5/29 Year End Board Dinner (*details TBA*)**