

Kinderhaven Parent Board Meeting 4/24/14

Present: Sarah Lockhart, Suzanne Sands, Penny Robbins, Chris Bjork, Emily Houlihan, Tanner VanDusen, Joe Mobile, Amie Marks, Lisa Lersch, Jane Duncan

Absent: Jenny Mulliken, Molly O'Neil, Nicole Phelan, Sarah Steiner, Emily O'Brien, Julie Sommers,

Chair Updates – Sarah

- New Parent Coffee – Delightful event. Thank you to Molly for hosting and Jane for doing the invitations.
- New Board - Next year's Board is still in the works an update will be coming soon.
- Year End Board Dinner – Authentico is the place. Invites will be out shortly.

Communications – Suzanne

- *No changes for the March Notes.*

Giving Tree Update - Tanner

- Lots of great stuff for the raffle this year. Preview available on the website. We also have a few silent auction items including the children's art pieces.
- Rather than a wine pull there will be a Heads or Tails wine coin flip game.
- Food and beverage donations are all set.

CLASSROOM GRANT Proposal – Suzanne

- Suzanne presented the Classroom & Director's Office Storage/Design Implementation grant that was distributed to all board members in advance of the meeting. \$9685 were requested to acquire furnishings needed to improve the classroom by providing better teacher work spaces, updated some student furnishings and adding much needed storage. It also includes furnishings for the improvement of Dr. Robbins' office.
- It was unanimously approved.

Kindershop – Chris

- The committee met recently and everything is moving along.
- Spanish & English flyers will be distributed by the committee and will be shared with all Board members so you can pass along to people as well.
- The storage units are bursting with great stuff.
- ***VOLUNTEERS are needed for set up and the day of so please use our Volunteer Spot sign up available on our website.***

Director's Update--Penny

- There will be a two-week extension offered at Kinderhaven. It will run T, W, Th 9 AM – 1 PM. It will be a multi-age group with 14 slots.
- Art Show Brochure drafts were passed around. Still looking for a few more volunteers so please contact Dr. Robbins if you are available.
- Conference participation was great.
- There are still camp slots available.
- The Kinderhaven all school picnic will be from Noon – 2 PM at Northcroft Park on May 16th.

Treasurer's Report – Amie

- We are working on the non-profit status but will need to finalize the by-laws and create articles of organization. Suzanne and I will hopefully have something to present at our May meeting.
- Please be sure to turn in receipts from Giving Tree, Kindershop and anything else you've spent money on that needs reimbursement.

Survey – Lisa

- Spring survey is in the works and will be going out after the Giving Tree. Suggestions for new/revised questions were briefly discussed.

Upcoming Important Dates MARK YOUR CALENDAR

5/4 ART SHOW

5/16 Kindershop SET UP

5/17 Kindershop

5/22 NEXT Parent Board Meeting (Old/New)

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