

Hillcrest Children's Center Board Meeting Minutes: State of Hillcrest Annual Meeting  
5/15/2019

Called to Order

1. Introductions: Director: Christina Eubanks-Ohana; Board Members: Monica French (President), Brian Englund (VP), Jenny Blanchard (Secretary), Greg French (Treasurer), Kate Demarest (Member at Large), Sara Nogg-Nunez (Member at Large);
  - a. Parents: see sign in sheet
2. Welcome: Monica French
1. Success Stories: Monica French
  - a. Annual Campaign
  - b. Boiler Replacement
  - c. Other maintenance
2. Deferred Maintenance Next Steps: Monica French
3. Parent Handbook Changes (highlights): Christina Eubanks-Ohana
4. Program updates: Christina Eubanks-Ohana
5. Budget Updates: Christina Eubanks-Ohana
  - a. Overview
  - b. Q & A
6. Proposed Tuition Increase: Christina Eubanks-Ohana
  - a. Tuition would increase \$25/month for all children
7. State Budget Impacts on Children and Families: Christina Eubanks-Ohana, Board
8. Questions and Discussion
9. Move for Adjournment to Executive Session
  - a. \$25/month tuition increase: Monica moved to increase tuition as discussed, Jenny seconded, all approved.