

Hillcrest Children's Center Board Meeting

April 20, 2022

Called to Order

- Introductions: **Monica French, Brian Englund, Brandi Zeman, Kate Demerest, Jessica Simonsen, Ross Goble, Mike Ebell, Cyndie Frier**
- Approval of Agenda **BZ moved; RG 2nd approved**
 - Volunteer for timekeeper
- Approval of Minutes (can be found on our website) – February and March: **RG Move; JS 2nd approved**
- Director's Report: Christina
 - **Enrollment:**
 - Openings: none
 - Future openings:
 - At this time, all known open spaces are filled through March 2023
 - **Staffing:**
 - Staffing Changes: We wish Ms. Jane the best as she moved to Utah; Ms. Carmen has returned for the summer
 - Current Staffing: (Lead Teacher is Bold: Teachers and Assistants may change as needed)
 - Big Butterfly: **Brandi**, RaeAnn, Marie L (on maternity leave")
 - BlueJays Upstairs Toddlers: **Marie**, Morgan, Sera, Carmen
 - Downstair Young Toddlers: **Mua**, Mary, Ruth
 - Older Toddlers: **Yvonne**, Jim, Dorothy,
 - Preschool: **Mercedes, Talo**, Tyler, Lorrene, Tina
 - School-Age: **Gabe**, Cirrus
 - Office/Cook: Christina, Skylar
 - Early Childhood Mental Health Consultant: Sam
 - **Classroom Updates:**
 - Classroom teachers have been focused on material changeover for spring/summer and preparing for summer classroom transitions

Board Committees

- **Finance:**
 - Profit and Loss: See attached
 - COVID Funding
 - State Funds: Sustainability Phase 3 will be released in the summer and Phase 4 in fall 2022
- **Facilities:** Brian, Monica
 - GOAL: Complete all deferred maintenance by 2022
 - **Items Left:** Fire Alarm System, Brown Building Paint/Siding
 - The preschool play yard workgroup is working to come up with a replacement for climbing equipment: they have chosen to have Karl Croft with Exerplay measure the yard and develop a plan
 - **CE will get a fire alarm replacement quote**
 - **Video inventory of building to be completed by end of April**

New Business:

- The state of Hillcrest will be May 18th,
- Summer Events:
 - Clean-Up April 30
 - Inservice closure May 27
 - Holiday closure on May 30
 - Summer BBQ and Petting Zoo June 17
 - Holiday closure on July 4
 - **Board retreat in September; BZ will work on accessing conference room**

Community Comments:

Close