

Hillcrest Children's Center Board Meeting

July 20, 2022

Called to Order

- Introductions:
- Approval of Agenda
 - Volunteer for timekeeper
- Approval of Minutes (can be found on our website) – April
- Director's Report: Christina
 - **Enrollment:**
 - Openings: none
 - Future openings:
 - At this time, all known open spaces are filled through June 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
 - BlueJays Upstairs Toddlers: Carmen, Morgan, Sera (on Maternity leave), CJ
 - Downstair Young Toddlers: **Mua**, Mary, Ruth, Tina
 - Older Toddlers: **Yvonne**, Jim, Hannah,
 - Preschool: **Mercedes, Talo, Sia**, Tyler, Lorrene
 - School-Age: **Gabe**, Harley
 - Office/Cook: Christina, Skylar
 - Early Childhood Mental Health Consultant: Sam
 - **Classroom Updates:**
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Board Committees

- **Finance:**
 - June 2022 Balance Sheet See attached
 - Van Purchase
 - COVID Funding
 - State Funds: Sustainability Phase 4 will be released 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 develop a replacement for climbing equipment: they have chosen to have Karl Croft with Exerplay to develop a plan.
 - ***Still waiting for the fire alarm quote to apply for Rasmuson Grant***
 - ***Play yard planning will continue through the fall***

New Business:

- Director Sabattical <https://www.rasmuson.org/grants/sabbatical/> Will work on the application through August 8- would like to meet the next week to review it with the Board.
- Summer Events:
 - Preschool Graduation Wednesday, August 24?
 - ***Board retreat in September; BZ will work on accessing the conference room.***

Community Comments:

Close