

Child Care Center at Norwich
Board Meeting October 6, 2008
Minutes

In Attendance: Marlene McDonald, Sarah Stewart Taylor, Julie Stevenson, Allison Colburn, Katie Willard, Jon Edwards (T'08), Rick Canning, Jennifer Letendre, Bristol Rayno, Laura Scott, Lizann Peyton (board trainer)

Absent: Neil O'Dell, Jodi Wenger,

Quorum present? Yes

Consent Agenda approved including minutes of September meeting, and Directors Report.

SubCommittee Reports

Communication:

° Reviewed plan for the (assumed) NAEYC celebration: thank you letter to each room team, volunteers on the Sunday following notification to help decorate & prep for Monday AM announcement.

* Need to get volunteers to write thank you's to the support staff as well.

Finance:

° Lifeline database is up and running.

° Town of Norwich donation request has been increased due to number of scholarships granted to Norwich children at the Center.

- Need to get petition signed and have someone attend the December town meeting. Lizann Peyton suggested getting former families on board to help circulate petition.

- Allison will e-mail Julie amt requested and language used and Julie will e-mail petition template to board for collecting signatures.

° Health insurance increases look like 15-20%. Need to meet with benefits mgr.

° Fall appeal – looking for 100% board participation by 12/31/08

By-laws:

° First draft done, questions highlighted.

* Need to get staff member to join subcommittee. We are on the agenda for Nov. 11th staff meeting to solicit input from full staff.

Other

Subcommittees met to continue ongoing work in the areas above.