

ACP Board Meeting

**Thursday, September 1, 2016
10:00AM**

Attendees: Jen Hoerber-Chairperson, Linda Detering-Church Member, Dorothy Beeman-Preschool Director, Jill Swanson-Preschool Finance Manager, Krista Starr-Staff, Molly Kleberg-Preschool Parent

Absent: Marie Vieth, Candace McKenzie

Topic	Responsible	Discussion	Action/Follow-up
Opening Prayer Your favorite children's book	Jen	Lots of fun books were discussed. Some of the books were those that we enjoyed as children, some that our children liked and some that we enjoyed reading to our children.	
Minutes of Meeting Approve New Board Member	Jen/Marie Jen	Krista Motioned to approve minutes, Linda Seconded Jen motioned to approve Molly Kleberg as 2016-17 board member representing ACP parents, second by Krista	Approved Approved
Financials	Jill	Net Ordinary Income for 2015-16 is -\$53,739.62. , Summer Camp profit = \$5,660.44. New savings/investment reports are beginning for 2016-17. The savings will only have Special Projects funds. Total Assets = \$95,529.22	Approved
Director	Dorothy	Renovations for preschool classrooms are going well and starting to wind down as staff prepare their classrooms. New staff member, Arlene Winter has been hired for the 3/4 classroom. There are 35 openings, mostly in the 2/3's classes. Parent Orientation and Open House is scheduled for week of 9/12. Linda Detering will help teach the 2/3's the first week of school as Mrs. Harding will be on vacation.	
Parent	Molly	Utilizing Facebook and the ACP website will enhance our communications with the parents.	
Staff	Krista	This is Krista's last meeting as Carissa Person will take over as the Staff representative for 2016-17. She has worked hard on the board and is looking forward to her daughter's wedding on 9/17. She has cleaned, sanitized and moved the preschool during the summer renovations	
Church	Linda	Rummage sale is scheduled for October, notices will be sent out	Provide Preschool with flyers to hand out and post

Board Chair	Jen	Goals for Year-Mission Statement, tabled until October. Fundraising plans/Silent Auction, tabled until Nov/Dec. The AUMC youth group would like sponsor an event to help raise funds for their mission trips. Possible parent night out and youth will take care of children.	
General	All	Discussions of Personal Days will be credited to staff with the understanding that if they leave before their Agreement date and they have used their personal days, their final pay will a deduction of pre-paid leave from Gross Wages. Accrue and transfer only year of personal time. Leave is calculated if you work 4 days=8 days per year, 5 days=10 days per year.	Register online
	Dorothy	Parent Preview: ACP will attend	
New Business	Dorothy	Addendum to 2016-17 Summer to be a budgeted item Nursery will be open to public after ACP parents complete sign up.	Dorothy to present in September Flyers, show on website
Old Business	Board	Approved \$2000 signing bonus to returning staff from 2016-17	Dorothy to provide when agreements are signed.
Next Meetings		Thursday, September 29 th at 10AM 4 th Thursday of month at 10AM: October 27, November 17, Dec-No Meeting (15 th if needed)	