

ACP Board Meeting  
Wednesday, November 28, 2018  
11:30 AM

Attendees: Jen Hoerber- Chairperson, Linda Detering- Church Member, Dorothy Beeman- Preschool Director, Jill Swanson- Preschool Finance, Robin Bien- Staff, Kristin McNamara- Preschool Parent

Absent: Molly Kleberg- Church Member

Meeting Called to Order: 11:30 AM

Topic	Responsible	Discussion	Action/Follow-up
Opening Prayer	Jen		
Financials	Jill	Financials:  October net income was \$4,493.94.  Bank Fees- -8 months of fees (\$15 each) were refunded- \$120 in total. The amount showing in our Bank Fees is a credit due to this refund from the bank.	
Director Update	Dorothy	Playground Update: City Wide Fence Company will replace the fence during the week of mid-winter break. Still need to decide who will remove the existing fence.  ACP will be attending the Parent Previews for Preschools on January 12 and January 19 <sup>th</sup>  The ACP Open House is scheduled for February 2 <sup>nd</sup>  We are looking for a church representative and a parent representative to add to the preschool board.	Dorothy to reach out to the church trustees regarding the tree by the church office and fence removal.

Parent	Kristin	The idea of Parent Teacher Conferences was proposed and supported. Pre-K conferences are scheduled to take place in January. These additional class conferences will begin in March.	
Staff	Robin	n/a	
Church	Linda/Jen/Molly	<ul style="list-style-type: none"> <li>• Advent Calendars going home this week</li> <li>• Christmas Bash is December 8thj</li> <li>• Christmas Eve Service (Family Service is at 5pm)</li> </ul>	
Children, Youth and Family Ministries	Jen		
General Discussion Old Business	All	<b>50th Anniversary Celebration on Saturday, June 1<sup>st</sup> 11am-2pm</b> <ul style="list-style-type: none"> <li>• Food</li> <li>• Entertainment</li> <li>• Decorations</li> <li>• Cake</li> <li>• Activities</li> </ul> Committees will be formed.	All- Come with ideas to the next meeting
New Business	Dorothy/Jen		
Chairperson update	Jen		

Next Meetings		Wednesday, January 23, 2019 @ 11:30am	
Meeting Adjourned		1:20pm	