

ACP Board Meeting
Wednesday, January 23, 2019
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: November Net income is \$586.96 December Net income is -\$5244.92 (Christmas bonuses) Net Income for the year is \$70,682.19.	
Director Update	Dorothy	Preschool open houses- Located at South Bellevue Community Center. Attendance was smaller than usual. ACP Open House is February 2 nd 9:30am-11am 2019 Summer Camp- <i>Exploring our world</i> Week 1- Insects, bugs and creepy crawlers Week 2- Eco systems and habitats: ocean and desserts Week 3- Eco systems: rainforest and jungles Week 4- Space: the Final Frontier Summer camp \$175 per child per week Next years tuition was raised by 10%. Discussed the conferences in more detail.	

Parent	Kristin	n/a	Jill- to look at Teacher Appreciation Volunteers Dorothy- to email Ewelina regarding MNO and Preschool playdates
Staff	Robin	New Sandbox covers.	Dorothy to look into this
Church	Linda/Jen/Molly		
Children, Youth and Family Ministries	Jen	Preschool Sunday is March 10 th VBS-save the date to come soon Easter Eggstravaganza- April 20 th	
General Discussion Old Business	All	50th Anniversary Celebration on Saturday, June 1st 11am-2pm • Food and popcorn (Jill) • Entertainment/Activities (Dorothy) • Decorations (Robin Bien) • Cake (Linda and Kristin) \$5,000 budget was approved	Jen to get the save the dates sent out. Jen to reach out to newspapers regarding a press release Jill to look at other food trucks and popcorn machine rental Kristin to call a few bakeries regarding pricing for 300 mini cupcakes Kristin to check with Amy regarding balloon and face painting contact Dorothy to order 4 banners and look at entertainment

			costs Robin to look at prices for balloon bouquets
New Business	Dorothy/Jen	n/a	
Chairperson update	Jen	n/a	
Next Meetings		Wednesday, February 27, 2019 @ 11:30am	
Meeting Adjourned		1:20pm	