

ACP Board Meeting

Wednesday, October 17, 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, Kaelyn Adams- 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	<p>Financials:</p> <p>-The ACP Savings account got transferred into the ACP Checking account for simplicity (it was only earning minimal interest)</p> <p>-Dorothy is now authorized on the account.</p> <p>Key Points:</p> <ul style="list-style-type: none">• The retained earnings amount is \$90,416.88.• September 2018 Income was \$16,524.25• The Tuition section (under Income) represents<ol style="list-style-type: none">1) Pre Paid 2017-20182) Pre Paid 2018-20193) The 2nd installment of the monthly tuition• The Net income was \$56,292.60. This includes two months of tuition	
Director Update	Dorothy	<p>Playground Equipment</p> <p>The preschool received three bids for new equipment and a taller fence.</p>	

		<p>The playground will also need new wood chips and signage around the playground</p> <ul style="list-style-type: none"> • The board voted to hire a fence company to install a new fence. <p>Fence: Dorothy polled the teachers and all agreed that a 6 foot fence is preferred</p> <p>Kristin motioned to approve a \$50,000 budget for playground at the preschool pending approval from Church</p> <p>Robin Seconded the motion</p>	
Parent	Kaelyn/Kristin	Is the Friday, 3 / 4 classroom full? If not can children from Mrs. Bien or Mrs. Starr's M/W or T/Th class drop in? Yes, as long as there is space available.	Dorothy to email the parents that this 'drop in' is an option
Staff	Robin	n/a	
Church	Linda/Jen/Molly	<p>Fall Festival is Friday, October 26 Dinner will be served and there will be a free will offering</p> <p>Parenting Forum is Saturday, October 20th. The time has been changed to 10am-12:30 pm</p>	Jen to send home flyers in the children's boxes
Children, Youth and Family Ministries	Jen		

General Discussion Old Business	All	50th Anniversary Celebration on Saturday, June 1st 10am-2pm <ul style="list-style-type: none"> • Food • Entertainment • Decorations • Cake • Activities Committees will be formed.	All- Come with ideas to the next meeting
New Business	Dorothy/Jen		
Chairperson update	Jen		
Next Meetings		Wednesday, November 28, 2018 @ 11:30am *No meeting in December Wednesday, January 23, 2019 @ 11:30am Wednesday, February 27, 2019 @ 11:30am Wednesday, March 27, 2019 @ 11:30am Wednesday, April 24, 2019 @ 11:30am Wednesday, May 22, 2019 @ 11:30am Wednesday, June 26, 2019 @ 11:30am	
Meeting Adjourned		1:20pm	