

**ACP Board Meeting**  
**Wednesday, March 21, 2018**  
**12PM**

**Attendees:** Jen Hoerber- Chairperson, Linda Detering- Church Member, Dorothy Beeman- Preschool Director, Jill Swanson- Preschool Finance Manager, Carissa Person- Staff, Molly Kleberg- Preschool Parent, Kristin McNamara- Preschool Parent

**Absent:** n/a

Meeting Called to Order: 12PM

<b>Topic</b>	<b>Responsible</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
<b>Opening Prayer</b>	<b>Jen</b>		
<b>Director Update</b>	<b>Dorothy</b>	<p>-Registration is 83% full for next year</p> <p>-Dorothy looking into the pricing for the banners. ACP will be getting a new logo design. This will go on the banners, email signatures, stationary, etc.</p> <p><u>Summer Projects- 2018</u> <i>The savings account has \$32,610.41 earmarked for maintenance/improvements as of February 2018.</i> Pricing:</p> <ul style="list-style-type: none"><li>• Dave's bid includes everything except floors. It is \$8,371.00</li><li>• Floor bid is \$3,500 for Ed Wing bathroom floors</li><li>• Floor bid for Rooms A, C, D and F is \$13,600</li><li>• Rough guess estimate for the blinds is \$1000.00</li></ul> <p><i>The board voted to approve up to \$30,000 for the completion of all of these remodels/renovations. If anything unexpected or more expensive comes up, board will need to meet to discuss.</i></p>	<p>Dorothy to talk to Dave about tiles (decorated by the kids) for the remodeled bathrooms</p> <p>Molly's sister to design a logo for the preschool</p>

<b>Financials</b>	<b>Jill</b>	<p>A few things to make note of: Fundraisers section: -Shows -\$93.33 because of the program DVD being not profitable. The Bike Rally fundraiser is coming up on May 5<sup>th</sup> and will help with this.</p> <p>-The Income for February was \$2,974.16 -The net income for the school year is \$23,849.19 -The balance sheet shows the savings account has \$89,750.76</p>	Discuss the credit card payment option at the May meeting
<b>Parent</b>	<b>Molly/Kristin</b>	Teacher appreciation week went wonderfully.	Molly to send a thank you email to the committee and everyone that helped.
<b>Staff</b>	<b>Carissa</b>	Teachers asking about renovations. A little chatter about next year and whether or not teachers are returning.	
<b>Church</b>	<b>Linda/Jen</b>	Easter Eggstravaganza will be on Saturday, March 31 <sup>st</sup> . Details to come.	Flyers to go home
<b>Children, Youth and Family Ministries</b>	<b>Jen</b>		
<b>General Discussion Old Business</b>	<b>All</b>		
<b>New Business</b>	<b>Dorothy/Jen</b>		

<b>Chairperson update</b>	<b>Jen</b>	2018-19 50 <sup>th</sup> Anniversary of ACP will be in June 1 <sup>st</sup> , 2019  Bike Rally will be May 5th	Kristin to handle police/firemen at event  Jill to handle drivers licenses
<b>Next Meetings</b>		Wednesday, April 18 <sup>th</sup> at 12pm	
<b>Meeting Adjourned</b>		1:30pm	