

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

Topic	Responsible	Discussion	Action/Follow-up
Opening Prayer	Jen		
Director Update	Dorothy	<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></p> <p><i>The savings account has \$32,610.41 earmarked for maintenance/improvements as of February 2018.</i></p> <p>Pricing:</p> <ul style="list-style-type: none">• Dave's bid includes everything except floors. It is \$8,371.00• Floor bid is \$3,500 for Ed Wing bathroom floors• Floor bid for Rooms A, C, D and F is \$13,600• Rough guess estimate for the blinds is \$1000.00 <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>

Financials	Jill	<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 5th 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
Parent	Molly/Kristin	Teacher appreciation week went wonderfully.	Molly to send a thank you email to the committee and everyone that helped.
Staff	Carissa	Teachers asking about renovations. A little chatter about next year and whether or not teachers are returning.	
Church	Linda/Jen	Easter Eggstravaganza will be on Saturday, March 31 st . Details to come.	Flyers to go home
Children, Youth and Family Ministries	Jen		
General Discussion Old Business	All		
New Business	Dorothy/Jen		

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