

ACP Board Meeting
Wednesday, July 11, 2018
9:30 AM

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: 9:30 AM

| Topic | Responsible | Discussion | Action/Follow-up |
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| Opening Prayer | Jen | | |
| Financials | Jill | <p><u>Net Income</u></p> <ul style="list-style-type: none">• April 2018 income: \$12, 459.40• June 2018 Income: -\$30, 177.72 (because we don't collect tuition in June but still pay teachers) <p><u>Financial Takeaways</u></p> <ul style="list-style-type: none">• The ACP checking, CD, and savings account = \$254,716.39• Summer camp 2018 tuition is \$24,800• The 2016-17 finance audit has been completed. | Dorothy, Jen and Jill: review and go over the recommendations made from the finance audit. |
| Director Update | Dorothy | <p>-Summer camp is 100% full</p> <p>-2018-19 School Year is 90% full. 2 spots are open in the 2/3's class and 8 spots are open are in Pre K.</p> <p>-Staff: 3 classroom aides positions are open</p> <p>-The Playground equipment audit has been completed and</p> | |

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| | | some changes are going to be made. | |
| Parent | Molly/Kristin | n/a | |
| Staff | Carissa | Concerns about the playground equipment | Dorothy: Reviewing the playground assessment |
| Church | Linda/Jen | <p>-VBS is 7/23-7/26. Volunteers are needed.</p> <p>-Aldersgate Church is sponsoring a parenting forum to be held at Bellevue First United Methodist church on October 20th. The event will be \$15.00 and that includes lunch.</p> <p>50th Anniversary celebration plans are in the works.</p> | |
| Children, Youth and Family Ministries | Jen | | |
| General Discussion Old Business | All | | |
| New Business | Dorothy/Jen | | |
| Chairperson update | Jen | <p>50th Anniversary</p> <p><u>Enhancement suggestions from the Parent Survey</u></p> <p><i>Tech integration</i></p> <p><i>Chemical experiences</i></p> <p><i>Music</i></p> <p><i>Online billing</i></p> | <p>Board: Bring ideas for the 50th Anniversary celebration to the next meeting</p> <p>Dorothy: make sure the PreK classes all have consistent parent/teacher</p> |

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| | | <i>Volunteer opportunities</i> <i>Longer days</i> <i>Earlier start time</i> <i>Teacher parent interaction</i> <i>Smaller class size</i> <i>Valet drop off</i> | conferences next year |
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| Next Meetings | | August 29 th at 9:30 | |
| Meeting Adjourned | | | |