

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
Opening Prayer	Jen		
Financials	Jill	<u>Net Income</u> <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) <u>Financial Takeaways</u> <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>	

		some changes are going to be made.	
Parent	Molly/Kristin	n/a	
Staff	Carissa	Concerns about the playground equipment	Dorothy: Reviewing the playground assestment
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>

		<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
Next Meetings		August 29 th at 9:30	
Meeting Adjourned			