

ACP Board Meeting
Wednesday, August 29, 2018
9:30 AM

Attendees: Jen Hoerber- Chairperson, Linda Detering- Church Member, Dorothy Beeman- Preschool Director, Manager, Carissa Person- Staff, Kristin McNamara- Preschool Parent

Absent: Jill Swanson- Preschool Finance, Molly Kleberg- Preschool Parent

Meeting Called to Order: 9:30 AM

Topic	Responsible	Discussion	Action/Follow-up
Opening Prayer	Jen		
Financials	Dorothy (filling in for Jill)	Financials <u>July:</u> To note: Facilities Improvements at \$9326.68, this is for the flooring and the sinks for the Educational Wing bathrooms and will be taken from our approved amount budgeted for the remodel <u>Year End:</u> We ended the year with a net income of \$21,505.75. Summer had a net income of \$19,037.10	Jill: Is the summer income included in the year-end net income? Did the pre paid tuition get transferred into the tuition account?
Director Update	Dorothy	Playground The houses have been removed. The monkey bars will be removed before school starts. Summer camp The camps were a great. All four weeks were full with waiting lists. 2018-19 The preschool is 98% full All classes are full except for Tues/Thurs Pre K class. This class has 4 open spots. 3 people are waiting for tours (which	September Board Meeting goal: Request quotes for the fence and new playground equipment October Board Meeting goal: Fence/Playground proposal ready to present to the board for approval

		are delayed from the renovations).	
		Renovation The renovation is behind. The boys' bathroom will be complete by the start of school. The girls may not be done completely but will be partially updated.	
Parent	Molly/Kristin	n/a	
Staff	Carissa	n/a	
Church	Linda/Jen	The church is facilitating <i>First Day of School Pictures</i> . *New props are in the works. After drop off on the First Day of School there will be coffee for parents in the youth room. Aldersgate Church is co-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.	
Children, Youth and Family Ministries	Jen	Fall Festival will be on Friday, October 26 th . Information will go home to the preschool students.	
General Discussion Old Business	All	50th Anniversary Celebration on Saturday, June 1st Jen is working with a graphic designer for a new Preschool logo. 50th anniversary kick off event with the church will be held in September. The bulletin board in the preschool hallway will be updated. A committee is being formed. Parent Survey responses- <i>The changes sent to staff</i> <ul style="list-style-type: none"> • The trike yard is closed until further notice. • There will be 2 designated parking spaces in the 	

		<p>upper lot for sleeping babies or sick kids- one classroom aid will be the attendant from 9:25-9:35am.</p> <ul style="list-style-type: none"> • The playground is closed before and after school. It will reopen at 2pm • Communication- each month teacher to send a calendar with themes to the parents. • Teachers to be referred to as Ms. Mrs. Miss <i>Last Name vs. First Name</i> 	
New Business	Dorothy/Jen		
Chairperson update	Jen		
Next Meetings		TBD	
Meeting Adjourned		11:40am	