

Hillcrest Children's Center Board Meeting

March 16, 2022

Called to Order

- Introductions: Monica French, Mike Ebell, Ross Goble, Brian Englund, Kate Demerest, Brandi Zeman, Christie Westman, Serena Jones
- ***Moved to close as Christina had a family emergency (end of meeting)***

- Approval of Agenda
 - Volunteer for timekeeper
- Approval of Minutes (can be found on our website) – moved
- Director's Report: Christina
 - **Enrollment:**
 - Openings: none
 - Future openings:
 - At this time all known open spaces are filled through March 2023
 - **Staffing:**
 - Staffing Changes: We welcome Ms. Marie L to Butterflies
 - Current Staffing: (Lead Teacher is Bold: Teachers and Assistants may change as needed)
 - Big Butterfly: **Brandi**, Jane, RaeAnn, Marie L
 - BlueJays Upstairs Toddlers: **Marie**, Morgan, Sera
 - Downstair Young Toddlers: **Mua**, Mary, Ruth
 - Older Toddlers: **Yvonne**, Jim, Dorothy,
 - Preschool: **Mercedes, Talo**, Tyler, Lorrene, Tina
 - School-Age: **Gabe**,
 - Office/Cook: Christina, Skylar
 - Early Childhood Mental Health Consultant: Sam
 - **Classroom Updates:**
 - Inservice focused on SEL Curriculum training so all staff are trained on Baby Doll Circle Time and Feeling Buddies, as well as updating their Classroom Action Plans.

Board Committees

- **Finance:**
 - Profit and Loss: See attached
 - COVID Funding
 - State Funds: Sustainability checks of up to \$10,000 arrived: Round 2 funding check is on its way; Phase 3 will be released in summer and Phase 4 in fall 2022
- **Facilities:** Brian, Monica
 - GOAL: Complete all deferred maintenance by 2022
 - **Items Left:** Fire Alarm System, Brown Building Paint/Siding
 - Preschool play yard workgroup working to come up with a replacement for climbing equipment

New Business:

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Community Comments:

Close to Executive Session