

## Hillcrest Children's Center Board Meeting August 17, 2022

### Called to Order

- Introductions:
- Approval of Agenda
  - Volunteer for timekeeper
- Approval of Minutes (can be found on our website) – move to Sept
- Director's Report: Christina
  - **Enrollment:**
    - Openings: none
    - Future openings:
      - At this time, all known open spaces are filled through June 2023
  - **Staffing:**
    - Staffing Changes: Mr. Gabe will be leaving in Sept, Harley and Ruth will return to school and work PNO and holidays
    - Current Staffing: (Lead Teacher is Bold: Teachers and Assistants may change as needed)
      - Classroom Transitions happen on August 29th for Infant/Toddler classrooms
        - Baby Squirrels: Sera (out on Maternity leave through Sept)
        - Orcas (Infant): **Mua**, Mary, Yovanie, Carmen
        - Marmot: **Brandi**, Marie, RaeAnn, CJ
        - Brown Bear: **Talo**, Morgan, Tina
        - Polar Bears: **Yvonne**, Jim, Hannah,
        - Slippery Salmons: **Sia**, **Mercedes**, Tyler, Lorrene,
        - School-Age: **Tyler**, Ivy
        - Office/Cook: Christina, Skylar
        - Early Childhood Mental Health Consultant: Sam
  - **Classroom Updates:**
    - Our infant-toddler program is based on continuity of care- ideally, the teaching team and children move together through the first three classrooms. We are making our first full transition since pre-COVID.
      - Sera will return from leave in October and the Baby Squirrels will fill this fall with siblings.
      - Mua and the team will return to the infants (Orcas) to begin their third cycle.
      - Brandi and the team will transition next door (Marmots) with children 12-18 months.
      - Talo will join Morgan and Tina downstairs (Brown Bears) with children who are two or soon to be 2.
    - Due to a large number of children in the Kindergarten class of 2025
      - Yvonne will greet half a new class of children turning three this fall to start a preschool classroom.
      - Sia and Mercedes will have a full group of 3 and 4-year-olds.
      - Next September Yvonne's class will be fully 3-year olds (Preschoolers) and the classroom next to hers will be turning 3.
    - Our

### Board Committees

- **Finance:**
  - July Profit and Loss plus Balance Sheet See attached
  - Van Purchase
  - COVID Funding
    - State Funds: Sustainability Phase 4 will be released in fall 2022
- **Facilities:** Brian, Monica
  - GOAL: Complete all deferred maintenance by 2022

- **Items Left:** Fire Alarm System, Brown Building Paint/Siding
- The preschool play yard workgroup is working to develop a replacement for climbing equipment: they have chosen to have Karl Croft with Exerplay to develop a plan.
  - ***Still waiting for the fire alarm quote to apply for Rasmuson Grant***
  - ***Play yard planning will continue through the fall***

**New Business:**

- Director Sabbatical <https://www.rasmuson.org/grants/sabbatical/> application was submitted
- Summer Events:
  - ***Board retreat in September; BZ will work on accessing the conference room.***

**Community Comments:**

**Close**