

Co-Op Parent Board Meeting
September 13, 2022

Present - Crystal, Samantha, Michelle, Josy, Yvette, Kate
Absent - Elissa

Approval of Minutes

- Kate will Type and Email August Minutes tonight.

Director's Report

- Going well, children adjusting ok
- Parents not helping month of Sept as not to confuse children
- Looking for some board members to help M,W,F with drop off for 10 minutes.
- Numbers are at 76, Reading Readiness -10
- Looking to possibly bring enrichment back in January, or sometime next year. Samantha and Crystal might be interested in teaching cooking. Maybe some other parents might want to teach?

Financial Advisor Update

- Starting on the tax return process with CPA due October 15. Might need an extension.
- Budgeted for 89, enrollment in high 70's, need to be conservative with expenses.

Treasure Report

- Pretty much up to date,
- Have some new families who have just registered and some have not paid for Sept yet.
- Most of May's invoices have been paid.
- Families who registered after July 1st have until Nov 1st to pay May Tuition.

Secretary Report

-Nothing to report

Fundraising Report

- Dairy queen fundraiser started yesterday Sept 12, was extended to Sept 13.
- Charleston Wrap starts next Tuesday and ends Oct 4th.
- Oct-Oct 17th World's Finest Chocolate - \$1 a bar. Board is going to test out and sell. If profitable might be something the co-op can keep doing. Set up after class. Need to sell 8 boxes. Kate, Brenda, Samantha are willing to each buy a box to sell.
- Nov- Dine Out Chipotle (Downers Grove)
- Dec- Dineout Portillo's (Downers Grove)
- Jan - Candles - out by v-day
- Feb- Orders for easter- World's Finest Chocolate if it goes well with board members selling.
- Mar- Krispy Kreme 50% profit for buying a dozen, or Dunkin Donuts
- April - Noodles& Co (Glen Ellyn)
- May- Giving DuPage day and Dairy Queen last day of school

Housekeeping update

-First housekeeping is this Saturday, families all signed up.

Vice- Chair Update

- After Thought event - Sat, Oct 1 2-4pm. Kids are welcome but mainly a parent event.
- We are hoping to collaborate with Noon Whistle for an event in the spring. Yvette will reach out to someone about it.
- Yvette found a small group of parents willing to do park clean up in mid Oct.
- Also has a group of parents willing to be back-up classroom helpers.

Parents Forum

- Have a lot of new families, parents are eager to meet and engage with other parents.
- Parents are looking forward to events.

Other Business

- Next Meeting Oct 4th @ 12:30 PM