



THE CO-OP PRESCHOOL

220 S. MAIN STREET • LOMBARD, ILLINOIS 60148

PARENT BOARD MONTHLY MINUTES

Tuesday, February 4, 2020

Present:

Kate Gerlesits, Chair	kategerlesits@yahoo.com
Josy Weyers, Financial Advisor	josyshank@hotmail.com
Niki Tinnon, Secretary	nikitinnon@gmail.com
Michelle Bauman, Director	director@thecooppreschool.com
Anne Luzeniecki, Housekeeping	a.luzeniecki@gmail.com
Robyn Pike, Co-Treasurer	pike.robyn@gmail.com
Denise Dabisch, Past Chair	ddabisch@hotmail.com
Liz Brezinski, Fundraising	lzbethmarie@gmail.com

Absent:

Amy Thorpe, Vice Chair	amy.elizabeth.thorpe@gmail.com
Kate Wise, Public Relations	katkwise@yahoo.com
Teri Wedel, Co-Treasurer	twedel@gmail.com
Teri Hatfield, Purchasing	terisolarz@gmail.com

Meeting called to order at 12:35 PM

I. Parents Forum

- a. Parent Suggestion- The Co-Op post all backpack documents to Facebook, extra measure to make sure caregivers are seeing all communications.
 - i. Reminder of Facebook group name- 'The Co-Op Preschool: Current Families and Staff'
- b. Suggested that the Teachers and Parent Board utilize free software for emails and document storage. @Anne to research details/options.

II. January Meeting Minutes (Niki)

- a. Done; notes finalized and sent to teachers for review and PR for publishing 1/19/20.

III. Annual Reports and Tasks Calendar (Kate/Josy)

- a. Yearly Non-Discriminatory Policy- DONE; published in Lombardian on Thurs. 02/06/2020.
- b. Monthly Federal Taxes, IL Income Tax – done (Josy)

IV. Upcoming Volunteer Needs (Kate)

- a. Rescheduled the playground committee clean-up to Sat 2/8/20 (piggybacked on the existing February Housekeeping date)
 - i. Saturday, February 8 @ 9:00 AM
 - ii. Michelle to come in and manage volunteers.
 1. Planning to clean outside play area. If too cold, there are inside tasks- inflate balls, repair some play vehicles, etc.

V. 2020-2021 Co-Op Board

- a. Just one open position for next year -housekeeping
 - i. @ Kate to post opening to Facebook
 - ii. @ Michelle to put flyer in backpacks (@Kate to create), and if needed mention to people at Open House in February.

VI. Directors Report (Michelle)

- a. Registration for next year is looking great!
- b. Co-Op Open House – Thursday, Feb 27
 - i. @ PR/Liz- to post Open House info on Facebook (on Lombard, etc)

VII. Fundraising (Liz)

- a. Current total \$2,800
- b. Butter Braid- Board has decided skip for this year. It's a good money maker, but there are some logistics to take into consideration.
- c. DQ- @ Liz to schedule for the last week of the school year.
- d. Bricks in Lombard- @ Liz to schedule an eat-out for early to mid-March.
- e. Kids Empire- Liz hasn't been able to get in touch with the right person's yet. @ Liz- will keep trying.
- f. Paradiso- @Liz to schedule for a Spring. Hoping to try out a morning/midday fundraiser.
 - i. Idea that people can participate while kiddos are at class (i.e. btw 9-11:30 AM)
"Local Co-Op Crawl"- walk from school, grab coffee at Corner House, then shop at Paradiso (just ideas!)
- g. Idea suggested for next year- Righteous Kitchen

Upcoming Events

2/17 No School – President's Day

2/27 Co-Op Open House / Open Registration Evening

2/28 No School

Next Board Meeting

Tuesday, March 3 @ 12:30 PM @ Co-Op

Meeting adjourned at 1:20 PM