



THE CO-OP PRESCHOOL

220 S. MAIN STREET • LOMBARD, ILLINOIS 60148

PARENT BOARD MONTHLY MINUTES

February 6, 2018

In attendance:

Michelle Bauman, Director	director@thecooppreschool.com
Amanda Fiedler, Chair	abfiedler@gmail.com
Teri Hatfield, Co-Financial Advisor	terisolarz@gmail.com
Suzanna Kurtz, Co-Financial Advisor	ssimons81@gmail.com
Emily Kurowski, Fundraising	emilymkurowski@hotmail.com
Kecia Waldschmidt, Fundraising	keciagerman@hotmail.com
Stephanie Ito, Past Chair	purdifo@gmail.com

Absent:

Carrie Khoury, Purchasing	carrie.khoury@gmail.com
Danielle Kay, Purchasing	kayfam1112@gmail.com
Teri Wedel, Co-Treasurer	twedel@gmail.com
Kate Gerlesits, Vice Chair	kategerlesits@yahoo.com
Samantha Hartmann, Secretary	samantha_strahs@hotmail.com
Josy Weyers, Co-Treasurer	josyshank@hotmail.com
Liz Brezinski, Public Relations	lzbethmarie@gmail.com
Niki Tinnon, Housekeeping	nikitinnon@gmail.com
Denise Dabisch, Housekeeping	ddabisch@hotmail.com

Meeting called to order at 12:40pm

- I. January Board Meeting minutes approved via email. **Liz will add the minutes to website and post them at school.**
- II. Parents' Forum – feedback from Niki
 - a. Weekends are preferred for adult events and include husbands/significant others
 - b. Public locations preferred for adult events vs someone's house
 - c. There is interest in more family themed events
 - d. Interest in parent/child dance event
 - i. The Board discussed and is not in favor of hosting a dance since the park district already does the same type of event.
- III. Annual Reports and Tasks Calendar
 - a. In process of being created
- IV. Treasurer's Report
 - a. nothing to report at present.
- V. Financial Advisor's Report
 - a. Presentation of Budget: **CLOSED TO PUBLIC**

- VI. Standing Committee Reports
 - a. Housekeeping: call for towels
 - b. Purchasing: nothing to report at present

- VII. Director's Report
 - a. Lindsey is moving to Oswego and will be leaving the Co-Op. There is a mom from the tiny tot class that is interested and speaking with Michelle.
 - b. Open registration is February 8th from 6-8pm
 - c. Debbie is taking classes to be director qualified

- VIII. Fundraising
 - a. Past events: Parents night out (Denise House) 15 people attended. Kecia/Emily to update on amount raised.
 - b. Future events:
 - i. Chipotle Eat Out – February 20th – Downers Grove
 - ii. Art Life – March 1st
 - 1. Charging \$20/person. \$5.00 goes to Art Life and the rest will be given to the Co-Op. Two drink tickets will be included and then the rest is cash bar. Flyer going home in backpacks week of 2/12.

- IX. Old Business
 - a. 60th Anniversary party will be April 20th
 - i. Check on projector

- X. New Business
 - a. Babysitting for board meetings: Michelle has this covered and we are booked until May with babysitting. The babysitter will now get \$20 for the hour.
 - i. Suzanna/Teri this started for the February meeting and will have to be added to the "extra labor" column in the budget/QuickBooks.

Next Board Meeting:
March 6th @ 12:30

Meeting adjourned at 1:27pm