

Co-Op Parent Board Meeting Minutes

March 1, 2022

Present: Josy, Michelle, Samantha, Brenda, Yvette, Kate, Jolie, Amy

Absent: Teri, Katie

1. Welcome/ Introduction of potential board members: Interested parents introduced themselves and gave members feedback about what positions they might be interested in. They also filled out a brief survey to gauge interest/ fit for available positions.

-Board members gave a brief introduction, and overview of their responsibilities pertaining to their position

-Open positions include: Treasure 2, Housekeeping 1&2, Vice-Chair and Fundraising Co-Chair. Parents were also told about the Parent Helping Committee. This committee is for parents who do not want the commitment of a board position but still want to be able to help and be involved. Tasks might include helping the teachers by making play doh, cutting, or laminating,

2. Parents Forum- Nothing to report
3. Directors Report- There has been a change in mask mandates/mitigations at the co-op. Masks are now optional. Renewed DCFS for 3 more years. The Fire Marshall followed up with the co-op today. The lead tester came out to test the water. In the Men's Bathroom levels were elevated a little higher than normal. The Open House has been rescheduled for Thursday, March 3, 2022 @ 6:30. Due to the snowstorm that occurred last week.
4. Financial Advisor- On Budget
-Annual tasks - Nothing to report
5. Fundraising- The Portillos raised \$68 for the co-op. Jolie has been having trouble getting a hold of Nachorita. Amy and Jolie are going to try to reach out to them again. Giving Dupage Days is May 2-6 and it is an online fundraiser. Also plan on having a Dairy Queen fundraiser at the end of the year.
6. Treasurer's Report- A few families are behind, most are up to date though.
7. Housekeeping- Next session is scheduled for Saturday, March 5th. Samantha is going to be sending out reminders on Wednesday.

Other Business-

-PreK graduation will take place in Hatfield Hall on the last day of school.

-Mothers day/ parent appreciation day. Will be happening, not sure on the date. Will be for young explorers and PreK only. These classes will have a program in the chapel.

- Park Playdates some parents have been mentioning that they are interested in attending them. Board Members can set up for the class their child is in.

- The Co-Op is planning on running a camp this summer in June or July.