



Meeting Minutes

Board of Directors Meeting - Campus Preschool

Wednesday, March 9, 2011

Meeting Called by: Karen Quinn - Chairperson

Facilitator: Karen Quinn - Chairperson

Attendees: Heidi Dick, Carolyn Blasetti, Lisa Schaffer, Diane Graca, Wendy Trimble, Mary van-Cuyk Aubie, Claudia Cull, Gudrun Schulze Ebbinghoff, Karen van Steenis, Sandra Jensen, Nancy Osness, Jennafer Jones

Absent: Sarah Anderson

Call to order: 5:40p.m.

TOPICS:

A. Voting New Members:

- a. Ania Comack and Nancy Osness as Fundraising Chairs
- b. Jennafer Jones as Chair of Committees
- c. Motion made by Carolyn, seconded by Lisa. All in favour.

B. Carolyn and Wendy discussed hiring Renae to do the annual audit (Renae did the audit last year as her volunteer job as her child was attending the preschool)

- a. The preschool must have an annual audit done
- b. Must be done by a CA
- c. Volunteers are hard to get
- d. The audit may be more work than previously as the school is now a charitable organization

- e. Renae would charge \$350 + GST
 - f. Gudrun was going to ask her husband (a CA) if he would do the job for free
 - g. Mary suggested we table the discussion until the April board meeting
- C. The hiring committee was wondering where to advertize for a new teacher and how long to leave the positing up:
- a. Advertize on Kijiji, Bow Valley College, Child Care Advantage and Mount Royal College
- D. Next Board Meeting: April 13, 7pm
- E. Ask secretary to send out a new board list to all members.

Meeting adjourned at 6:05pm