

Attendees: Kara Ligda, Amy Sato, Nora Menke, Murphy Rowan, Dena Cunningham, Lisa Derrington, Irene Corazza, Debbie Campi, Michele Grancell, Justine Saffir

Guests:

Absences: Julie McKenzie, Tammie Helm

Proxies: Amy was proxy for Julie. Lisa was proxy for Tammie.

		Action Item
Review of Agenda - Kara	Change financials from April to May in the Agenda. Introductions to Dena Cunningham, the incoming 3-Day Class Coordinator	
Approval of June Meeting Minutes - Kara	<i>Nora motioned for approval of the June meeting minutes. Murphy seconded. 8 votes approval. 1 abstention. Motion Passed.</i>	
Approval of May Financials – Nora	Nora reviewed the attachments that she sends out every month. (See Attachment 1) Michelle asked about the Scholastic Book and Nora explained there is normally an expense line. <i>Lisa motioned for approval of the May Financials. Murphy seconded. 9 votes approved. Motion passed.</i>	
By Laws Amendment Proposal – Nora	Nora proposed that we amend the bylaws to create meetings for the finance committee to audit financial records. This would add a check and balance to our current process. (See Attachment 2) <i>Nora motioned for approval. Dena?? seconded. 9 votes approved. Motion passed.</i>	
Evening Parenting Meeting Number Change – Nora	Feedback from our community during last few years' evaluations was regarding the number of evening parenting meetings. The proposal is to drop one meeting from the calendar. We would keep 2 meetings in October to ensure high involvement in the beginning of the year. Lisa questioned whether this addressed the concern of the community. Amy recommended that the AC work through this offline to propose any major changes to the meetings. The board agreed to drop the one meeting. Amy – to send a note to community on what we will be doing <i>Lisa motioned for approval of the Evening Parenting Meeting Number Change. Michelle seconded. 9 votes approved. Motion Passed.</i>	√
Approval of Sunnymont 2008-9 Calendar	Nora presented the proposed calendar. Tammie has proposed dates for the SCVC Tea that we are hosting and Nora informed us of those to consider. <i>Nora motioned for approval of the Sunnymont 2008-9 Calendar with changes noted above. Lisa seconded. 9 votes approved. Motion passed.</i>	
Evening Parenting Meeting Absence Proposal - Nora	Nora presented the proposal the change the wording of our evening parenting meeting absence policy. Some discussions revolved around most Board members believing only 3 absences were allowed. However, our bylaws allow potentially up to 6 with make ups. The Board had a long discussion. It was suggested that we should communicate in the beginning of the year the importance of the meetings. Nora to work with Amy on communication of this issue and then pass by the Board. <i>Nora motioned for approval of the Evening Parenting Meeting Absence Proposal. Murphy seconded. 7 votes approved. 2 opposed. Motion Passed.</i>	√

Registrar's Report – Murphy	<p>There was no change in enrollment during the last month: (from applications)</p> <ul style="list-style-type: none"> • 1-Day: 6 • 2-Day: 14 • 3-Day: 20 • 4-Day: 13 <p>Total enrollment: 52 students (57 families)</p>	
Directors Report - Debbie	<p>Summer school is going well. We are fully enrolled. The aides are doing a fantastic job of working with the kids.</p> <p>Job binders are being updated</p>	
Class Coordinator Reports – Dena and Lisa	<ul style="list-style-type: none"> • Irene/2-Day: Park days are meeting Tuesday and Thursday. Two new families are coming to park days. • Dena/3-Day: One park day. Working on parent's night out. • Lisa/4-Day: the class had a play date. Having some difficulty getting feedback but working on it. 	
Move Update/ LOI Reports – Debbie	<p>We heard back from the McAuliffe site and they are not interested. The principal went to the district and then let us know they are not interested.</p> <p>The south site has let us know that they are not interested in Sunnymont.</p> <p>Kara has a commercial real estate contact that specializes in working with non-profits. Kara will meet with the agent and bring her up to speed on Sunnymont's needs.</p>	
President's Report – Kara	<ul style="list-style-type: none"> • Kara met with CC's last week. • Working on jobs list. Lisa volunteered for the Orientation Coordinator to fill in. The deadline for information and letters is July 19th. Nora suggested adding something encouraging carpooling. • Kara reviewed the Board meeting process – how agenda items are brought and how they are voted on 	
Meeting adjourned at 4:27pm.		
Next Board Meeting: August 4, 2008 @ 7:00pm, Sunnymont		

Attachments: Attachment 1 – May Financials
Attachment 2 – By-Law Amendment Proposal
Attachment 3 –