

Little People's Learning Center
Monthly Board of Directors Meeting
Tuesday, February 23rd, 2021 - 5:30pm

* The public version of these notes may be edited to protect the privacy rights of families, staff, and board

In attendance: Emma Ewert, Dylan Hoffman, Erin Makowsky, Jess Richards, Katy Wilkinson
Absent: NA

Agenda

1. Call to Order
2. Review Previous [Meeting Minutes](#) and Action Items (Jess)
3. Standing Updates
 - a. Director [Update](#) - Questions/Comments (Emma)
 - i. YAC Budget Approval + Confirm Allyson as Coordinator
 1. Summer staff rate changes built into budget
 2. Gardiner school sending out YAC adverts
 3. Unanimous approval from board
 - ii. Extend Hours to 5:30pm
 1. Unanimous approval from board to support Emma extending hours
 - iii. Awesome COVID policies preventing spread in center :)
 - b. Financial (Erin and Emma)
 - i. Account updates (Erin to email Jess)
 1. Checking - \$13,578.78
 2. Savings - \$10,003.29
 3. Supplies - \$437.84
 4. First Interstate - \$61,899.02
 5. Total - \$85,918.93
 - ii. NPS Reimbursement Status → reimbursed!
 - c. Personnel update (Emma and Katy)
 - d. Enrollment (Emma)
4. Program Discussions
 - a. Curriculum development (Emma)
 - b. Board approved!
5. Other Business
 - a. Previous Action Items
 - i. Curriculum vote → Board approved
 - ii. Misconduct Policies
 1. Not hiring until May/June
 2. See what other daycares have done
 - iii. Confidentiality Statement
 - iv. Notary
 - b. Playground Updates/Structural Concerns

- i. NPS has expressed interest in taking this on, starting in summer
 - ii. Shoveling for center? Revisit with FAC to clarify expectations
 - iii. Leaking in the baby section of the center (middle porch)
 - c. D+E Baby #2
 - i. Postponing March meeting
 - ii. Baby expected soon! Yay!
- 6. Roundtable
- 7. Adjourn