



TCDN  
Board Minutes  
November 29, 2016  
7:30 pm  
OASC

Board Members:

Sara Levinson, Dana Semos, Deborah Hansen, Corinne Weidner, Kevin Bovard, Lisa Godlewski, Dan Grodner, Josephine Park, Jesse Thompson, Mel Jurist, Shirley Robinson, Lily Huffman, Renee Pollins

Cindy Murray -Director

Guest: Maria Blessington (preschool staff member)

Absent: Mark Turbiville, Richard Coe, Tom Saylor, Chris Hanlon

**I. Opening from Board President –Sara Levinson**

-Brief review of the information learned during the Board Training November 5. Moving forward the main goals of the board will be Financial Oversight and fund raising and should be aligned with the Strategic plan.

Cindy mentioned that she could organize a detailed financial review of insurance policies at a future Board Meeting if board members are interested.

**II. Director's Report – Cindy Murray**

Board members had questions about the grants received for a number of the programs. Qualifying for the grants provides for a variety of supplemental materials and activities for TCDN programs (from technology to professional development).

New preschool coordinator, Kim Mills, and Cindy will be working together to prepare for the many new families.

Cindy also shared information about a former TCDN family whose middle school aged student is very sick.

TCDN end of year appeal letters will go out this week.



A question was asked about special needs students and the procedures and supports that are provided for students. Identified students can work with district-supplied personnel in collaboration with the Delaware County Intermediate Unit.

### **III. Fundraising Committee – Jesse Thompson**

Context was provided for the Board as to how the board can support and direct fundraising (scholarship, capital projects, cash to support budgetary needs). Strategy approach was introduced as a way to begin discussion about fundraising goals.

The discussion began with big ideas that could be achieved by 2019 and build it backwards – Jesse led discussion— see his notes for details

Some of the suggestions include:

2019- Playground, scholarship, technology, new building full scholarships for each classroom/program

2018 -Playgrounds, Scholarship (some full scholarships), technology (social media and staff member to monitor/manage)

2017 - Scholarship \$10,000 by end of July, Playground \$8,000 (Partial: shade and storage), \$60,000 website for upgrades and improvements.

### **IV. Cooperative Committee – Jo Park**

Brief discussion about dates for the BINGO night was held and committee will choose a date-possibly in March or April.

Motion to adjourn

Next Meeting: January 24<sup>th</sup>, Wallingford After School Site