

TCDN  
Board Minutes  
Feb. 27, 2018  
Trinity preschool site

Board members present: Dana Semos, Renee Pollins, Kevin Bovard, Shirley Robinson, Corinne Weidner, Dan Grodner, Jo Park

Interim Director: Babette Racca

Guests: Kim Mills, Pre-school Coordinator; Maria Blessington, preschool teacher

Absent: Chris Hanlon, Jesse Thompson, Tom Saylor, Lisa Godlewski

Minutes: Corrine moved to approve minutes of the January 30, 2018 Board meeting; Jo seconded the motion; Present Board members voted unanimously to approve.

Director's Report

Babette provided a priority list of items that she is working on. Among other action items, she has now met with all coordinators. She has discussed internally about the pros/cons of the Keystone Stars program. She will work with Michele Corbin to to conduct a comparison with other accreditation options. Currently, Babette's biggest concern with Keystone Stars is the tremendous amount of paperwork; staff feels that it takes away from their time in the classroom. Babette will also consider ways to streamline Keystone Stars management internally.

Governance Committee:

The Governance Committee will revisit two main issues this month:

- length of the Board term.
- Board member recruitment, nomination, on-boarding/orientation processes

Fundraising Committee:

The Board discussed Bingo night, which will occur on April 27, at Trinity parish hall. Maria suggested [DonorsChoose.com](http://DonorsChoose.com) as a possible fundraising idea. The Board will put together a craft-beer themed basket to be raffled. Teachers are doing raffles baskets for each classroom. Kim is going to put together a picnic table and flower pot with kids' hand prints to be raffled or auctioned.

The Board adjourned and continued in Closed Session.