

TCDN
Board Minutes
September 25, 2018
Trinity Preschool Site

Board members present: Dane Semos, Corinne Weidner, Dan Grodner, Lisa Godlewski, Tom Saylor, Shirley Robinson, Kevin Bovard, Jo Park, Renee Pollins (by phone), Jennifer Peck, Gina Pierson Furia, Diane Ibrahim, Karen Golden

Director: Theresa Snyder

Absent: Jesse Thompson

Introductions: Introductions were made among all present Board members. The Board welcomed Diane Ibrahim, Jennifer Peck, Gina Pierson Furia, and Karen Sullivan Golden as new Board members. Diane will serve on Governance Committee, Jennifer will serve on the Finance Committee, and Gina and Karen will both serve on the Fundraising Committee.

Appointment of Board Members: Dana Semos, Renee Pollins, and Tom Saylor have all agreed to serve a second term on the Board. Kevin moved that each of them be appointed to a second three-year term, and Corinne seconded the motion. The present Board members voted unanimously in favor.

Prior Meeting Minutes: The Board considered the draft minutes of the June 2018 Board meeting. Jo moved to approve the minutes; Tom seconded the motion. The present Board members voted unanimously to approve the June Board meeting minutes as written.

Director's Report: Theresa reported that the new school year is getting off to a good start. The Board discussed that The Creative Living Room will be sharing the Community Center space that the OASC program utilizes. Theresa met with Amy McKeon, manager of the Community Center to go over lease and discuss space-sharing. TCDN will have sole use of the space on Wallingford-Swarthmore School District half days, but issues may arise with unexpected early dismissals. Relatedly, Theresa addressed need for further modification to the Emergency Closing Policy. In the event of early dismissals, *e.g.*, for inclement weather, the Nether Providence Elementary site will not be available after that school's dismissal. Therefore, NPASC children will need to be bussed to OASC (or another site) for early dismissals. Theresa will work on formulating alternative policy. She further expressed interest in not being tied

directly to WSSD weather policies, and keeping TCDN sites open until 6pm if possible, so as to better serve parents' needs.

Other:

Committee Meetings will be scheduled in advance for the entire year. *See TCDN Board and Committee Monthly Responsibilities* (Board Handbook, pgs. 7-8). Once scheduled, Dana will create a master calendar with all meeting dates.

Committee Assignments are as follows for 2018-2019:

Governance: Dan (Chair), Theresa, Kevin, Dana, Diane

Finance: Corinne (Chair), Theresa, Maureen, Renee, Jennifer, Shirley

Fundraising: Lisa (Chair), Michele, Jesse, Jo, Gina, Karen

Executive: Dana, Renee, Kevin, Corinne

The Board adjourned to Closed Session.