

TCDN
Board Minutes
June 11, 2019
Preschool Site

Board members present: Renee Pollins, Kevin Bovard, Jennifer Peck, Gina Pierson Furia, Corinne Weidner, Shirley Robinson, Dan Grodner, Tom Saylor, Karen Golden

Director: Theresa Snyder

Absent: Dana Semos, Lisa Godlewski, Diane Ibrahim

Previous Session Minutes:

The Board considered the draft minutes of the May 2019 Board meeting. Dan moved to approve the minutes; Karen seconded the motion. The present Board members voted unanimously to approve the Board meeting minutes as written.

Director's Report:

Theresa signed the 2019-2020 lease with the Wallingford-Swarthmore School District for the NASC site. Theresa continues to work on finalizing renewal lease with Swarthmore Community Center (OASC).

Jeanne Murtha is retiring after many years of service in the preschool's Duckling room. Teachers and staff are preparing memory book for Jeanne, and a retirement celebration is planned for mid-August. Jeanne's Last day is Aug. 28. Two new teachers started at the preschool in the last month. One did not work out during the introductory-hire period and will be replaced.

DHS conducted a site visit at NPASC. This was the last site for the year for TCDN.

Family access codes have been set up for summer club at SASC

Theresa has been in touch with Lori Moffa at the LaSalle Non-Profit Center to schedule Board training for 2019-2020. Possible dates are Nov. 2 and Nov. 9, 2019.

Family surveys are complete. Theresa will be reviewing and coming up with action items to address any items raised therein. Results of the survey will be shared with staff in August.

Executive Committee: The Executive Committee recommended the following slate for next year's Board officers:

- President: Renee
- Vice-President: Kevin
- Treasurer: Corinne
- Secretary: Diane

Gina moved to approve this slate of officers, Karen seconded the motion, and all present Board members voted in favor.

Miscellaneous:

The Board briefly reviewed and discussed the Strategic Plan, which was recently finalized and distributed to the full Board.

The Board adjourned.