

TCDN  
Board Minutes  
October 22, 2019

Board members present: Renee Pollins, Kevin Bovard, Gina Pierson Furia, Beth McNally, James Levine, Dana Semos, Diane Ibrahim, Lisa Godlewski, Karen Sullivan Golden

Board members attending by phone: Corinne Weidner, Dan Grodner

Director: Theresa Snyder

Absent: Jennifer Peck

Previous Session Minutes:

The Board considered the draft minutes of the September 2019 Board meeting. Dana moved to approve the minutes; James seconded the motion. The present Board members voted unanimously to approve the Board meeting minutes as written.

Director's Report:

A verbal agreement has been entered into with the Swarthmore Community Center for the 2020/2021 school year.

Two new preschool teachers, Ryan Loomis and Nicole Fredericks, and two part-time afterschool staff have been hired. TCDN seeks to hire two additional individuals to assist with programming.

SASC is going to try using a delivery grocery service in lieu of an individual shopper.

Board training will be conducted in January instead of this Fall.

An IT assessment was conducted and TCDN's systems are in need of certain updates.

Crickets and Nina will decorate Vicki's Place with art as part of Swarthmore Town Center's Home for the Holidays Event.

Fundraising Committee Update:

The fundraising committee met twice since the prior board meeting. They have started organizing Bingo Night. The board discussed potential dates for the event in the winter, subject to church availability. The committee is also considering an adult oriented event. Beth will be the committee's liaison to the PTO.

Website/social media:

Kevin provided Theresa with consent to use images. Governance committee will consider cost of hiring someone to update website.

November board meeting is scheduled on November 26th at WASC.

Adjourned.