

TCDN  
Public Board Minutes  
May 26, 2020

A public board meeting was held by videoconference and telephone. All participants could hear one another.

Board members present: Beth McNally, James Levine, Kevin Bovard, Dana Semos, Jennifer Peck, Diane Ibrahim, Renee Pollins, Corinne Weidner, Dan Grodner, Lisa Godlewski

Executive Director: Theresa Snyder

Prior Meeting Minutes

The Board considered the draft minutes of the April 28, 2020 public board meeting. Kevin moved to approve, Dana seconded, and all in attendance voted unanimously to approve.

Director's Report:

Theresa provided the Board with an update.

Staff is continuing to take professional development and prepare for camp.

OST registrations were sent out online, but the response was low.

Elwyn School is not reopening so there have been many inquiries regarding the availability of openings at the preschool.

PPP loan funds were received on May 7<sup>th</sup>. TCDN has 56 days to use them (until July 3<sup>rd</sup>).

As of Friday, May 22, 2020, TCDN has received \$15,755 in donations in response to the appeal letter that was mailed.

A stimulus package for childcare programs may be available from the State in the amount of \$20,500. TCDN has applied for this additional funding.

Budget planning in ongoing.

TCDN has enough gloves, masks and cleaning supplies to open, but will need to purchase additional supplies.

Parent surveys regarding return to school have been distributed to families.

WSSD school district has indicated that they are not processing any summer use of facilities until Delaware county enters the green zone of Governor Wolf's reopening plan. TCDN will need to consider rent abatement issues in connection with use of PPP loan. Theresa is looking into alternatives for the location of summer camp. The Creative Living Room is using OASC. WASC might be a possibility but Theresa needs to look into it further. The Board noted that Swarthmore College has a lot of space that is unused. While it is unlikely to permit TCDN to use the space for a summer camp, it may still be worthwhile to inquire.

Staffing needs for various scenarios are currently being considered.

#### Governance Committee:

The Governance Committee provided an update. To date, no responses have been received to the Committee's request for proposed new board members. James has one lead and might be able to recruit a good finance person unrelated to TCDN through a Comcast contact. The Committee noted that recruiting may not be feasible at this time due to the pandemic. Given that all current members of the Board will remain for the next year, it might be advantageous to not recruit any new members this year and instead recruit two to three new members next year to fill positions when Dana and Renee cease to be Board members.

#### Fundraising Committee:

The Fundraising Committee provided an update. The fundraising event to be held at Painting with a Twist is has been cancelled. TCDN received a refund.

*Adjourned.*