

TCDN Public Board Meeting  
Tuesday, October 25, 2022  
7:30 p.m.

A public board meeting was held at SASC at 7:30pm

Board members present: James Levine, Beth McNally, Jennifer Peck, Amy Pedergrana, Rachel Smuts, Lisa Zahn, Barbara Thelamour, Caroline Roben, Ameet Soni

Board members absent: Karen Sullivan, Diane Ibrahim, Aaron Granger, Gina Furia

Also present: Executive Director Theresa Snyder

- **Approve Public Board Meeting Minutes**
  - Amendments made passed James 2nd

- **Director's Report**

Program

- Preschool had a parade and rally for the Phillies!! The children made signs and pennants, dressed in red and walked around the block!
- This month the preschool also had picture day, scholastic book fair, and had a visit from the Fire Department.
- October 10 th was an in-service day. Topics for OST were STEM in after school programs, and curriculum for preschool
- Lights on Afterschool was a success. We had several parents giving positive comments on the event. Please go to Facebook to see pictures, while you are there, please friend TCDN and "like" the postings.

Personnel

- Hired three new staff, one preschool and two OST. However, clearances are backlogged, and it has been close to 4 weeks waiting for clearances. Staff are unable to start without them. Concerned about potential employees looking elsewhere.
- Still postings on Monster, CareerBuilder, and Indeed.
- Three staff will be attending the Childcare Professional Network Conference in November. It is a one-day conference held at Neuman.

## OCDEL/ COVID

- OST families are incredibly happy with being allowed in the program. No concerns from preschool families.
- Two OST children had covid. Returned on day six with doctor's note or negative test wear mask for additional 5 days

## Finance/ HR

- Working on Zelle for payments for donations during the Anniversary event
- Working on audit, on site visit is scheduled for the second week of November.
- Received signed copy of Preschool lease.

## Other

- Cluster issues in the Explorer program have been resolved. Due to centers complaints, DHS has delayed the implementation of the new requirements. We expect further updates in the spring.

- **Fundraising Committee Update**

- 50th Anniversary is 11/11/22 party attire
- Registration closes 11/7/22
- Currently 40 guess
- Fliers with QR code is out
- Make announcement at trunk and treat and hand out fliers
- 4 Baskets for raffle-1 from board
- Silent auction

- **Governance Committee Update**

- The Governance Committee met on October 17 via Zoom
- · The Committee discussed the 2022 Summer Camp parent survey results
- · The survey results were overwhelmingly positive, with only a single respondent stating that their child did not enjoy the experience
- ○ Summer camp attendees also attended several other local camps, including sports camps, SRA, SRV, and Community Arts Center
- ○ All respondents stated that fees were reasonable
- ○ Responses expressed a desire for additional programming, including field trips, special events and visitors, possible academic component, and swimming
- § The lack of field trips this year due to unavailability of busses

- § The Committee discussed the feasibility of incorporating some of those suggestions in the future
- · The Committee discussed staffing issues with Summer Camp, including the possibility of a CIT program in the future
- A member from the community came asking why rotation of teachers schedule?  
The answer was that is what the teachers asked for with schedule