

TCDN Public Board Meeting
Tuesday, January 24, 2023
7:30 p.m.

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

Board members present: James Levine, Beth McNally, Amy Pedergrana, Barbara Thelamour, Caroline Roben, Ameet Soni, Karen Sullivan, Gina Furia, Diane Ibrahim, Lisa Zahn

Board members absent: Aaron Granger, Jennifer Peck, Rachel Smuts

Also present: Executive Director Theresa Snyder

- Approve Public Board Meeting Minutes
 - Minutes will be available later and voted on next meeting

- Director's Report
 - Program
 - DHS recertification visit for preschool, all went well. "No areas of Non-compliance"
 - Unannounced visit from OCDEL for the preschool regarding complaint. Complaint was unfounded.
 - During the month of December, the Preschool had many families share their holiday customs and traditions with their child's classroom.
 - Preschool is preparing for STARS designation visit which is scheduled for Wednesday January 25, 2023.
 - Sneaker drive is going on at the Preschool, collected over 85 pairs.
 - Holiday luncheon for all sites.
 - OST summer planning/staffing.
 - Purchased updated observations and assessment tools (Ounce and Work Sampling).
 - Staff completed training on assessment tools.
 - OST program hosted an artist from the Community Arts Center during the school closing days.
 - The Scott Arboretum is conducting nature programs for the preschool.

 - Personnel
 - Fully staffed at preschool, looking for substitutes.
 - Still postings open positions.
 - Beginning staff evaluations.

- Health and Safety
- Explorer child was sent to the emergency room. He fell and hit his head. He needed one
- staple.
- L&I inspection of the preschool for a certificate of occupancy. There were upgrades that
- needed to be done before TCDN can receive the certificate. Working with the church to
- complete the tasks.

Finance/ HR

- Audit, waiting for the final report. Should be completed by the end of January.
- Working on how to complete registration this year. Procare does not do on-line
- registration.
- Closing the first Workforce grant.
- Working on tuition increase, possible salary increases, and potential 403b contributions.

School district to replace roof at SASC

Registration with new policy 206

- Fundraising Committee Update
 - Closing out Novembers fundraising
 - Meeting in February

- Governance Committee Update
 - Reviewed and edit staff and parent surveys questions
 - New board member recruitment beginning talks

- DEI Task Force Update
 - Meeting in February