

TCDN Public Board Meeting
Tuesday, March 28
7:30 p.m.

TCDN Mission

To support families by inspiring learning and community connection in a child-focused organization.

TCDN Vision

TCDN inspires learning, connects families, and builds the community by providing high quality preschool and school age care. TCDN is dedicated to meeting the needs of the community through expanded programs and to providing a diverse, equitable, and inclusive learning environment.

Board members present: Diane Ibrahim, James Levine, Beth McNally, Jennifer Peck, Caroline Roben, Ameet Soni, Barbara Thelamour, Lisa Zahn

Board members absent: Gina Furia, Karen Golden, Aaron Granger, Amy Pedergrana, Rachel Smuts

Also present: Executive Director Theresa Snyder

Approved Public Board Meeting Minutes

- Approved February minutes

Director's Report

Program

- SASC had their recertification visit from DHS, there were no areas of non-compliance!
- WASC and NPASC are still in the open window for DHS re-certification.
- OST programs are preparing to apply for STARS 2/3 designation.
- OST summer planning. Parent has volunteered to pay for an additional waterslide rental this summer. The parent stated that his daughter loves waterslides!
- OST will be taking 3 trips this summer along with 3 waterslides and two outside "shows" coming into the center.
- A grandparent, who is also a chiropractor visited the Preschool and Explorer program along with his friend, the skeleton. The children were fascinated to see the bones and how they worked.
- The preschool had several visitors this month. One parent from Ireland told the children about the country and the folktale of fairies and leprechauns. A Cricket parent brought in his fossil collection to show the children.

Personnel

- Working on staffing for September
 - Not expecting to lose many current staff

Health and Safety

- Department of Health dropped by at the OST programs again for a surprise visit. All was good.

Finance/ HR

- Audit is completed, 990 is filed along with the Charitable Organizations Registration.
- Closed the first Workforce Grant, accepted and approved.
- Working with Finance Committee on medical benefits renewal.
- Working on budget

Other

- Spring break will be held at SASC as scheduled.
- Registration went out to the families for the following:
 - Crickets for Explores
 - Current OST families
 - New OST families
 - Current summer
 - New summer
 - New preschool families
 - Current preschool families-April 3rd
 - School closing day
 - Spring break
 - Will be in SASC for spring break (roof repairs deferred)
- Staff and Family surveys were sent out.
- Board calendar is changing for the month of June
 - June meeting will be June 13th

Fundraising Committee Update

- Held a meeting, no major updates or anticipated significant fundraising this year

Governance Committee Update

- No report

DEI Task Force Update

- No report

Closed public meeting at 7:45pm