

TCDN Public Board Meeting
Tuesday, April 25, 2023
7:30 p.m. Zoom

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.

Meeting was on zoom

Board members Present Beth McNally, Caroline Roben, Ameet Soni, Jennifer Peck, Gina Furia, James Levine, Amy Pedergrana

Also present: Executive Director Theresa Snyder

Board members absent: Diane Ibrahim, Barbara Thelamour, Lisa Zahn, Rachel Smuts, Karen Golden, Aaron Granger

- Approve Public Board Meeting Minutes
Amy motion to approve Ameet 2nd passed

- Director's Report

Program

- Staff were appreciative of the additional contributions to their medical benefits.
- OST programs are preparing to apply for STARS 2/3 designation.
- Celebrated Week of the Young Child with various activities. -Preschool had an Art Show
- The preschool planted a tree for Arbor Day.
- The preschool music program is going strong.
- Spring break went well with a visit from the Community Arts Center and Nina Clark completing
- special activities with the children,
- Looking to have the preschool painted. Getting estimates Hopefully using the funds from the
- anniversary party.

Personnel

- Working on staffing for September.
- Open enrollment for medical benefits has begun.

Health and Safety

- 4 office staff contracted COVID and were out for 5-10 days.

Finance/ HR

- Working with benefits task force regarding the re-evaluation of PEO.
- Working on budget.

Other

- Reviewed staff and family surveys.
- Met with Ted Thompson regarding responsibility of updating emergency lighting for inspection.
- Tina Hogan, the church's secretary, last day will be April 29 th .
- Working on developing a risk management plan (checklist) needed for accreditation.
- Starting to review NAEYC with Kim and Michele.
- Celebrating Kim 35 years of service to TCDN!

● Fundraising Committee Update

- Restaurant night end of year

● Governance Committee Update

- Review the survey
- Mostly positive feedback

● DEI Task Force Update

- Putting a hold on until next school year
- Kick off to get more involvement next year

● May Teacher Appreciation Week Update

- Wawa gift cards from board members
- Canvas bags filled with treats
- 29 staff members