

TCDN Public Board Meeting
Tuesday, January 23, 2024
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: Gina Furia, Karen Golden, Beth McNally, Jennifer Peck, Amy Pedergrana, Caroline Roben, Ameet Soni, Barbara Thelamour

Board members absent: Aaron Granger, Diane Ibrahim, James Levine, Lisa Zahn

Also present: Executive Director Theresa Snyder

Approve October and November public board meeting minutes

- October and November board meeting minutes approved

Director's Report

Program

- Parent's Night Out was a success. The children had a wonderful time, however, the turnout was lower than expected.
- The Preschool community service project was making pillows for Providence Animal Shelter. PAS posted on Facebook pictures of the dogs on the pillows along with a thank you to TCDN.
- The children at WASC made hot chocolate mixes for the Nether Providence Police Department.
- The Preschool had a Winter Wonderland Art Show. The children were excited to show off their masterpieces!
- Preschool is awaiting DHS visit.
- Winterthur Museum visited both SASC and Crickets- Read the book Stone Soup and lead activities based on the story.
- WASC parent volunteer visits center every Wednesday to share/teach the children how to draw.

Personnel

- We are advertising for a before school program teacher.
- Workers Comp claim closed; teacher returned January 8th with restrictions until February.
- Holiday celebration dinner for staff in Parish Hall on December 19th. Staff had a wonderful time.
- Kim has been out for a few weeks for medical reasons and returned on Jan 16. She will be working part time until further notice.

Finance/ HR

- Working on forecasting for potential tuition and salary increases for 2024-2025 year.
- Reviewing and assessing investment accounts.

Other

- Received grants from OCDEL for CQI (Continuous Quality Improvement), for Preschool \$5500, WASC \$5000. NPASC \$2500. All STAR 4 programs.
- Applying for a grant from the American Academy of Dermatology for a shade structure for the preschool
- PTO hosted an on-line book fair for the Preschool and OST. Along with donating dessert for the staff holiday dinner.
- Risk Management Assessment is complete. Will send board portion to everyone to fill out.
- Summer Camp planning.

Governance Committee Update

- No update for January