

TCDN Public Board Meeting
Tuesday, March 19, 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: Diane Ibrahim, James Levine, Jennifer Peck, Amy Pedergrana, Caroline Roben, Ameet Soni, Lisa Zahn

Board members absent: Gina Furia, Karen Golden, Aaron Granger, Beth McNally, Barbara Thelamour

Also present: Executive Director Theresa Snyder

- Approve February public board meeting minutes
 - Minutes approved unanimously

Director's Report:

Program

- We are in the open window for NPASC and WASC for DHS inspection. They came the day of the meeting (3/19) and all went well.
- Preschool picture day went well.
- Neighbors to the PS playground needed to remove several trees. This reduced the shady areas on the playground. Looking into adding shade with umbrellas or other structures for the playground. Applying for a grant for a sunshade, but going to need more than one.

Finance/ HR

- Completing staff salary increase proposal.
- Reviewing and assessing investment accounts.
- Working on Medical benefits renewal.
- The finance committee met with the Auditor for final review.

Other

- Registration started for all programs.
- School Closing Day and Spring Break Registration. Already have waiting list.
- Summer Camp registration is continuing.

- Preschool had a Teacher's Bake Sale; the turnout was great. All items sold.
- Open House for Explores went well with almost 30 families attending between both days.
- Department of Health Inspection for the Preschool, no violations.
- ADP is updating their portal. Working on staff training and migration.
- Lease is moving forward with school district, negotiating potential increases and term

Governance Committee Update:

- Did not meet this month, but plan is to begin leaning into recruitment
- James will send an email with the details
- Aiming to bring on board individuals with finance backgrounds, another attorney, childcare/education and/or school district, executive leadership background, medical, diversity focus in every way
- Advertising in the Swarthmorean, LaSalle resources, other professional networks?