

TCDN Public Board Meeting
October 29, 2024
SASC
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.

- Approve September Public Board Meeting Minutes
 - Approved unanimously

- Director's Report

Program

1. Pizza party /Hayride.
2. Planning for the fall Festival.
3. WASC and NPE stars renewal completed.
4. Preparing for Lights On Afterschool - Went very well
5. Parents shared Rosh Hashanah and Diwali with the Crickets.
6. Fire Department visited the preschool.

Finance/ HR

1. Increase in CCIS enrollment- developed specific tuition agreement including ELRC requirement.
2. Scheduling/preparing for the audit to begin in November.
3. ELRC/CCIS payments have been challenging since the new provider - Lots of paperwork and delayed payments

Personnel

1. New cook for the preschool.
2. Two staff hired for OST, will start until Nov. (Delaware clearances)
3. An additional teaching staff is out on leave.
4. An administrative staff person is out on leave for 8-12 weeks.

Other

5. La Salle Board professional development.
6. DHS surprise visit to preschool and SASC due to Facebook posting and complaint.

7. PTO meetings.
 8. Plumbing issues in the preschool - Expensive and ongoing
 9. In-service day October 4th for all staff.
 10. Continuing to work on:
 - FEMA now requires emergency preparedness planning. Working on adapting TCDN's current emergency plan for FEMA requirements that are specific for each site.
 - Civil Rights Compliance changes and updates
 - Shade structure grant
 - CQI grant spending
 - Child abuse policy for our Liability insurance
 - A parent donated \$2000 to for general operating funds
- Governance Committee Update
 - Summer camp surveys were overwhelmingly positive
 - Challenge with older children remains
 - Strategic plan review
 - Lisa working on setting up Google Drive for simplified access to board materials
 - Goal to revisit strategic plan in January
 - Goal to track activities and updates in alignment with Strategic Plan at board meetings

Closed the Public Meeting