

TCDN Public Board Meeting
February 25, 2025
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 January Public Board Meeting Minutes
 - Approved unanimously

Directors Report

Program

- Issue with DHS annual visit at NPE. Open window has been extended for an additional month.
- Family Game night at all OST programs on the 26 th .
- Preschool community service was “Hearts for Vets” Valentine cards for veterans.

Finance/ HR

- Received health insurance quote - looking into more options / getting alt quotes
- Completed CQI grant spending. Most of the grant for NPE and WASC was used for operations.

Personnel

- Hired two part time staff, one for NPE after school and one 3-6p for the Preschool.
- One staff member at NPE resigned, and the last day is March 15th
- Need to hire a Cook for the Preschool.

Other

- Flu continues to be an issue with staffing (and the children) at the Preschool and OST programs.
- Looking at restructuring the opening of classrooms, varying times to better utilize the staff we have.
- Summer camp planning is completed and registration information is going out at the end of February.
- Preparing and scheduling 2025-2026 registration packets to be sent to Crickets and current families and posted for new families.
- Planning for pre-registration for the Preschool.
- Preparing family and staff surveys to go out next month.
- February in-service day went well.
- Hallway floors in preschool were stripped and waxed, looking to replace the current cleaning company.
- The SASC door was out of commission for a week, would not open or close. SRS repaired the door.
- SASC facilities issue.

Governance:

- Reviewed parent/staff survey questions - updating survey methodology. Surveys out by end of March

Communications:

- Identified website solution; have turned over the contact details to Theresa/Michele
- Comms task force to move onto a new work stream / admin team will move forward with designing the site and will let task force know if they need more support.

Closed the Public Meeting