# TCDN Public Board Meeting March 25, 2025 WASC 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 February Public Board Meeting Minutes
  - Approved unanimously

### **Directors Report**

### **Program**

- The preschool had enhancements of Jitterbug, and a magic show this month.
- As a community service, WASC, along with the Wallingford Presbyterian Church collected food for the local food bank.
- Explorers held an Open House for incoming kindergarten families. It was well attended.
- Preparing for the 6-day Spring Break for OST in April.

#### Finance/ HR

- Researching new PEO (Professional Employment Organization) companies that include health insurance plans.
- Audit review.
- Beginning 25-26 budgeting.

#### **Personnel**

- One preschool staff member resigned.
- Still looking for a Cook for the Preschool.

## <u>Other</u>

- Survey questions completed and will go out this week.
- Unfortunately, TCDN was not approved for the shade structure grant.
- Developing narratives for the updated website.
- 25-26 OST registration for the school year is completed. WL for all except before school.
- Looking at restructuring the opening of classrooms at the preschool, varying times to better utilize the staff we have.

- There was as "strange" smell at SASC, school's custodians, the Facilities Director and PECO came to investigate for a few hours. Could not identify or find the source. The smell dissipated and it was safe to return inside.
- The school district began repairing the floor at SASC floor.
- Re-registration for the Preschool went out today.
- Department of Health visited all sites, no issues.

## Governance:

• Approved the parent survey / made changes next topic is going to be focused on board recruitment.

## **Communications:**

- Task force did not meet; will reconvene on next opportunity
- Theresa will share other comms workstreams that can be of help

Closed the Public Meeting