

**GLSA BOARD MEETING
FEBRUARY 12, 2007**

In attendance: Hazel Evans, Sharon Miyata, Anne Donegan, Wolf Latsch, Stacy Zimmerman, Christina Bachman, Nancy Bird

Absent: Laura Streichert, Jan Rowe, Sharon Diel, Teresa Lennstrom

DIRECTOR'S REPORT: Christina Bachman

- **Financial:** There were overages in office supplies due to printing of brochures and new receipts, and in benefits due to the Regence bills for 12/06 and 1/07 coming in January. We are still slightly under for wages, and YTD are on target for payroll tax
- **Enrollment:** we are currently full in the afternoons
- **GLSA annual benefit dinner:** \$672 was raised for Children of Fallen Soldiers Relief Fund
- **Boys' bathroom:** Christina solicited 3 bids for the work, 2 of which have come back at about \$1000 and \$1700, depending on materials used. As durability, ease of cleaning and general expected abuse are all major issues, Christina will continue to work on getting the right material.

VOTE: It was moved, seconded and unanimously approved to give Christina up to \$1700 to get this completed.

- **Green Lake School staff:** Christina has invited the entire GLES staff to come tour the GLSA program and meet GLSA staff, so everyone will be more informed about each other and to encourage open dialogue between all. This will probably happen next month sometime
- **School calendar:** : The district has pushed back the final school day to June 22nd due to inclement days. As a result, GLSA will be closed the following Monday/Tuesday June 25/26 for cleaning and reorganizing for the summer program. The summer program will start June 27, 2007 (Wednesday).
- **Banking:** we are no longer receiving actual cancelled checks with the statement, only photocopies
- **Church donation:** The church has sent letters out requesting donations to bridge a shortfall in their budget; Christina suggested we donate \$2000 as we are on target to make approximately \$10,000 for FY06-07. As we all felt that we were in a position to give at this time, we agreed to make a larger donation of \$2500 now, and will look into an additional \$2500 donation after the end of this FY.

VOTE: It was moved, seconded and unanimously approved that GLSA will donate \$2500 to the church at this time

- **2007-2008 Budget:** Going forward Christina would like the budget to be on the Feb. agenda rather than March. Everyone was in agreement on that.
--A 2% tuition increase for FY07-08 was recommended, based on the overall benefits of small increases on a regular basis versus going several years with no

change, then needing a larger percentage that can really hit parents adversely. This 2% change will amount to at \$16 increase per month for a summer bill.

--It was noted that the proposed budget includes increases in wages, payroll taxes and utilities in particular.

VOTE: The budget for FY2007-2008 was moved, seconded and approved unanimously

TREASURER'S REPORT: Sharon Miyata

- It was noted that ADP's accounting does not break out the IRA before- and after-tax contributions but rather lumps them in "service charges" which is not completely accurate. Sharon will adjust this going forward and correct the Sept – Jan statements.
- The 12/06 charge card bill came in January, altering December's numbers slightly for a total YTD of (\$1,393), a difference of about (\$200). Sharon—can you give me the actual amount, rather than "about \$200"? Thanks!

OLD BUSINESS:

- Shed: still being worked on by Lanny Shuman, who is already booked with other school-related jobs.
- Christina is still looking for tutors to come help staff with kids' homework.
- GLSA board positions come open this June; Sharon Miyata is not returning, so a treasurer will be needed.
- Minutes on the GLSA website: D-Tek, GLSA's website manager, will make all board minutes and financials available on the GLSA website, but it will be password-protected

NEW BUSINESS: none

DISCUSSION: Wolf brought up the issue of GLSA's role vis a vis snow days; it was discussed that while kids didn't go to GLSA, the staff was paid and tuition was collected as usual. He felt that GLSA might have an opportunity to compensate parents as its part in the 'moral economy,' to recognize the hardships placed on families by snow days; such compensation could be in the form of money or time (such as one or both of the days GLSA will close between the school program end and summer program start in June 07). It was felt by many board members that, if anything, some financial remuneration was a possibility but that remaining open was not the best solution.

Separately, Anne opened for discussion the subject of GLSA closing for the three cleaning days, and the hardship placed on families to find childcare for just those days. She felt that, per other groups such as the Boys and Girls Club and Able Child, who do not close at all for changeover in programs, GLSA should also remain open, and that staff could get that work done during school hours the last week of school by overlapping and working full days rather than splits. Christina felt strongly that this was not an option, that many childcare facilities do this as well, and that it would put undue hardship on the staff to expect them to arrange their schedules to work full shifts for the last week of

school and/or the weekend; several other board members also agreed that the current plan is most feasible.

Meeting adjourned: 7:30pm

Minutes submitted by: Stacy Zimmerman