

Meeting Minutes of the Board of Directors of GLSA

May 9, 2005

Present:

Laura Streichert, Christina Bachman, Hazel Evans, Sharon Miyata, Gayle Childers, Stacy Zimmerman, Kurt Sahl, Sharon Diel, Kathy Neary

The minutes for the April 18, 2005 were read and approved by motion.

Treasurer's Report (Sharon M):

The net income was \$2200 for the month. See attached spread sheet for further information.

Director's Report (Christina):

End of year program evaluations will be put out with the June Invoice.

Countertop will be removed this Wednesday and new installed Thursday.

Staff evaluations went well and are completed. It was a good experience checking in with everyone individually. This was an inspiration to arrange AM staff meeting so the staff has a chance to do problem solving for programming and kid issues bi-weekly.

Music on Wheels will be offering drum and guitar lessons on Tuesdays and Piano lessons on Thursdays. They come very well recommended and will use the quiet room as long as it is popular with the families.

June Invoices will be prorated for parents at 50% instead of 82% to thank them for a great year. The change will be noted on the invoices. This is a gift to the families at as cost of \$6842.24 based on projected income for June. (We currently are \$38,608 ahead of budget.)

\$1000 summer bonus will be added to the budget as a thank you to the staff for doing such a great job this year. All regular staff are staying until the end of year and through the summer. (9 regular staff and 3 substitutes)

New snacks are fresh fruit and vegetables presented in many different ways. This was started off with a large gift basket presented to the Green lake Elementary Staff that coincided with Teacher Appreciation Day.

Old Business

Staff Appreciation went very well.

The church is have a work this weekend and several projects are planned which include painting the fence, with kids painting flowers at the bottom, and starting a children's garden.

The Tax ID Number questions will be cleared up with the IRS sometime this year.

Registrations for summer child care are coming in.

The Green lake School Auction went very well with proceeds amount to come at a later date.