

CLM Board Minutes
6/9/2009

- I. The meeting opened with a snack, devotion and announcements.
- II. Reports and updates
 - a. Council continues to work on plans to improve the budget. The Personnel Board is meeting on June 10 to select a budget proposal to present to Council. Heidi or Chris will determine if CLM staff must be included in pension cuts if approved. Dawn reported that the Properties committee is obtaining quotes for fixing the steps at the southern entrance. The board discussed setting up a “sunshine” account for recognizing CLM staff celebrations. Stephanie will contact PGO chair Jeanna Freeman about using PGO funds to purchase a Demco swinger sign for the corner of Marsh and Broadhead streets.
 - b. Administrator’s Report
 - i. Due to declining summer enrollment, Becca has volunteered to reduce her hours to 36 per week. She will also give staff the option of voluntarily reducing hours (up to 4 hr/wk) for the summer.
 - ii. The board discussed moving registration to early/mid February.
 - iii. Parents have been contacted about 3 year old preschool staffing changes for next year.
 - iv. Becca sent letters to families enrolled for fall Rainbow Center and/or School Age care requesting an update on their intent to attend. The letters were sent because there are families on the fall waiting list who could also fill the current summer openings.
- III. Special Topics
 - a. Budget
 - i. A deficit of \$4444 is now projected for the end of the 2009 fiscal year.
 - ii. The board brainstormed possible solutions if enrollment declines continue into fall. The board discussed protocol for making budget decisions.
 - b. The board discussed updating Rainbow Center/School Age withdrawal and registration policies in the Family Guidebook and Family Agreement.
 - c. Becca thanked those who came to the MLC clean up day and helped complete CLM tasks.
 - d. Two MLC members have accepted nominations to serve on next year's board. A Parent Representative nominee is still needed. Board members will contact possible nominees.
 - e. Becca presented quote information from FASTSIGNS for a new permanent sign on Marsh Road. Amy and Heather will investigate possible contacts at McFarland High School and MATC for design assistance.
 - f. Becca discussed 4K requirements and qualifications with Deb. The board discussed developing a Christian 4K curriculum as an alternative to public 4K.