

Meeting Agenda:

1. Opening Comments

- a. All Board members present. Ms. Karen Director Present

2. Director's Report

Director's Report: Monthly Board of Director's Meeting 04/29/2022 Reporting Month of March 2022

Director: Karen Holt

-Health & Safety-March 2022

- -Mishaps-none
- -Accidents- none
- -Illness-
 - Room 4, two with Pinkeye, one with strep
 - Room 3, three with stomach virus
- -Licensing Reports- none

	March
Income:	
Tuition, Supply Fees	101,897
Fundraisers, Donations, State Grants, Membership Dues	2,342
Total Income	\$104, 239
Expenses:	
Salaries	(89,371)
Employee Benefits	(13,796)
General Operating Exp	(16,729)
Total Expenses:	(119,896)
Net Excess/Deficit	(\$15,657)

-Financial -

- First Quarter CCRF Fund Check Usage Reporting Complete
- Budget Deficit (expected) from low enrollment in PreK 4's and three pay periods in March

-Operations -

- Continuing to operate under JSC COVID guidelines
- Due to low Covid transmission in Houston area, masks optional
- Continuing to follow JSC Return to Site after illness: 5 days post symptoms
- PAE installed new electrical for splash pump

-Enrollment- Current

- 04/27/2022 120 /137 87.5%
- Started school year with 111 / 137 81%
- Openings in PreK 3's, 4's
- 5 new enrollments starting in May

-Staff- March 2022

- Room 0 Teacher Ms Sandra back full time
- New Room 1 Teacher, Ms Linh finished orientation and working full time
- Ms Isairael out on maternity leave, will return May 9
- Professional Development: Diversity is a Strength
- Program Coordinator position open, Room 4 Lead Teacher position open

-Special Events- March 2022

- Room 6 & 7 Field Trip to Mainstreet Theater
- Room 8 & 9 Field Trip to Galveston Children's Museum
- Dr. Seuss Day
- St. Jude Trike-a-Thon raised

-Looking Ahead-

- Spring Parties and Egg Hunt
- Spring Pictures May 3-5
- Muffins with Moms May 6 (come and go 7-8:45)
- PreK Graduation May 19 at the Gilruth!

Question- is splash pad geared and ready for summer? Yes it is.

Question- Drop in policy for the summer? Older siblings of currently enrolled children may drop in to rooms 8 or 9 for one week at a time. Alumni up to second grade may drop in to rooms 8 or 9 for four consecutive weeks at a time. Will need to be reassessed for next year, to go back to the week at a time for all alumni. Instructions will be sent out about how to enroll.

Question about the deficit- now that covid measures are relaxing a bit, will the deficit go down next month? Or is lower enrollment the driving force? It's a combination of both. 5 more will be enrolled in May (3 withdrew just before March). We budget for a deficit this year, and we have lower enrollment than what we budgeted for. Karen and Jacob assure us that we are very good for where we need to be coming out of the pandemic.

3. Financial Report

- a. We received the first of 4 grant payments. Pretty healthy budget. Currently getting bids for some outdoor upgrades- mulch in the play area, and the shed out back.

4. Special Topics

- o Parent Feedback on New Curriculum
 - Frog street is the new curriculum. Started here in Texas. Used by head start centers, public pre-k's, other childcare centers.
 - It has conscious discipline built into it (teaching the children about their own emotions).
 - 4 age groups, vs 3 age groups like other curriculums, well thought out based on the literacy, math, and science based lessons.
 - Setup to where teachers can easily implement and add to the already created lesson plans.
 - Home connection concept with a newsletter that the teachers can send out via brightwheel. ABC mouse component built in, as a learning "center" in the classroom, children can use ipads to do ABC mouse games- Parents can use this at home, too. Only for rooms 6, 7, 8, and 9.
 - Sample materials will be put on display for the parents to look at in the next week or so.
 - The teachers are excited about the new curriculum

5. Action Items Status

- a. Thilini will bring back the extracurricular activities recommendations based on the survey

6. Public comments, future agenda topic proposals

- a. Getting close to the annual meeting. Parent survey coming out around the end of May. 3 Board positions will be open.

7. 2022 Meeting Dates

May 20

June 24- Annual meeting (tentative)

July 29

August 26

September 30

October 28

November 18

December 16