



Sunflower Board Meeting Minutes

Date: 9/27/2010

Present:

- Merlene Brown Annette Bolson Glenda Bodensteiner Carrie Duranceau Michele Duwe
 Ann Grimstad Nori Hadley Jennessa Luzum Liz Phillips Renee Rabe Jean Ryan
 Derek Sweet

Meeting Call to Order at: 6 pm by Carrie and seconded by Liz

Treasurer's Report: Reviewed financials for August.

Board meeting schedule for: 10/25/2010

Staff meeting schedule for: 10/18/2010

Board member representative will be Jennessa Alternative: Renee

Discussion Items:

- Long Range Planning Team
 - We are not getting parent volunteers. Need to put in a deadline.
- Shed Project
 - Progressing slowly now
 - Need to move closer to the building, to close to property line.
 - Not getting as for donations as they thought.
- State Preschool Grant – Progress Report
 - Received our first payment last week from the school!
 - Information Meeting – very successful. Really good attendance. 35 or 40 parents
 - Assessment Tool – Merl need to attend a webinar to find out more information on the different assessment tools. Do we have options?
 - First Professional Development Meeting – it went well. Megan had good things to say about it.
 - Photos updated weekly on the Web site for the CATS.
- Sunflower Sign
 - The estimate came in around \$1,000. We may need to look into this more.
- Wall of Fame - Sunflower Alumni
 - Office staff keeps an eye out for articles on past children in the newspaper.
 - Add to the parent newsletter.
- October's Theme of the Month - Ethnic Exploration
 - Ideas?
- Schwan's Fundraiser - potentially October 22nd
 - 11:30-5:30
 - Preorder
- Ice and Snow Control Contract
- Kent Foster – approved.

Michele Duwe

Michele Duwe, Secretary

10/12/2010: September minutes approved by: Carrie, Renee and Jennessa