

Caminitos Board Meeting Minutes

April 26, 2018

6:00 pm

Type of Meeting: General Board Meeting Meeting Facilitator: Erin Valladares

Attendees: Erin Valladares, Lauren McGeary, Jessica Cortes, Alex Putnam

I. Call to Order: 18:14

II. Roll Call

III. Review of Minutes From March: Seconded by Lauren

a. Class Photo's

- Awaiting link from Juan to send to parents. Email sent twice and yesterday. If he doesn't respond by Monday we will look at retaking pictures.
- Lauren has a friend that maybe would be able to take photos

b. Open preschool spots

- 3 pm spots

c. Paperwork for Casino

- Jessica has paperwork. Will start application once we know future of Caminitos

d. Raffle

- Not much interest after email sent. On hold for now.

e. Isabel needs signature on paperwork for permanent teacher certificate

- Will follow up with Dave if email was sent to Isabel

f. Zoo 2 U & Adventure Bus

- Zoo 2 U was a success and the children really enjoyed the presentation
- Pictures up on google drive

- Adventure bus scheduled for June 4th
- Jess will send out email 2 weeks before and the day before as a reminder

g. Laptop for classroom

- Email sent to Isabel by Jess
- Alex had three options of laptops and will pick best option.

h. Camintios Bid

- Bid not accepted
- move to open & standing issues

IV. Open and Standing Issues

a. Future of Caminitos

- Caminitos has lost the bid
- Will need to call special meeting with all parents for May 10th (Call on May 3rd)
- Details: 3 points of action
 - A. keep Caminitos running- dissolve or not
 - B. Work with MillCreek Childcare and find alternative lease space
 - C. See if we can be involved with Oliver Daycare

b. Audit with Isabel & Sandra:

- Starting next week April 30- May 16
- Final written assessment by teachers will be done end of May.
- Details:
 1. cleaning responsibilities
 2. communicating to future members that we are practicing the seven pillars of learning
 3. assessing and incorporating sensory items

d. Substitute Teacher

- Erin has an interview with a possible candidate on Saturday
- Lauren will ask Alina from the daycare to see if they have casual staff that would be interested in helping if one of our teachers is away
- Jess will ask her substitute teacher friend who speaks Spanish

e. Storage Unit

- Coming up for renewal
- Will move walls this Sunday to Erin's inlaws business for free

- f. Teacher Report
 - nothing to report
- g. Treasurer report
 - Treasurer not here for report

V. New Business:

a. Round Table

President:

- Talk to Oliver Daycare
- Lease options
- Will send out update email on Caminitos & emergency meeting. Will extend registration for returning students.

Treasurer:

- Finance Update

Registrar:

Secretary/ Webmaster:

Fundraiser:

VI. New Steps/ Tasks:

a. Tasks

- President
- Treasurer
- Registrar
- Fundraising & Volunteer Coordinator

- Secretary/ Webmaster:

b. Next meeting: May 10th at 6:00 pm

VII. Adjournment

Meeting adjourned at 19:40