

Caminitos Board Meeting

Minutes

January 11, 2018

6:30 pm

Type of Meeting: General Board Meeting

Meeting Facilitator: Jessica Cortes

Attendees: Erin Valladeres, Lauren McGeary, Jessica Cortes, David Keller, Alex Putnam

I. Call to Order: 6:39 Lauren seconded

II. Roll Call: Erin, Lauren, Jessica, David, Alex

III. Review of Minutes From December: Seconded by Erin

a. Class Photo's

- Juan Galindo will organize and send information about photos and raffle when he gets back from Mexico

b. Caminitos open house specifics & advertising

- Jessica has sent flyer to KEP and posted on Caminitos Facebook
- Ritchie newsletter has advertised open house for January
- David's wife will look into contacts for advertising electronically
- Erin will make a list on google drive of a running list of potential contacts to advertise
- Alex will do brochure of Caminitos curriculum for open house date

- Roll over open house specifics to next meeting

c. Open preschool spots

- 4 open pm spots

d. Isabel's meeting with parents

- No issues since last meeting

- e. Danilo's niece Kiara wants to volunteer
 - Kiara has started in the am class

- f. Sandra would like to come another day to do the after class cleaning
 - Erin will send email to Sandra and Isabel: to be given passcode to enter school on off hours

- g. Sandra's payment
 - Has not started CPR with first aid as of yet
 - Started registrar classes

- h. Paperwork for Casino
 - Roll to next meeting. Erin will look into it

IV. Open and Standing Issues

- a. Juan Galindo Presentation
 - Will talk to board when back from vacation

- b. Teacher Report
 - Mouse droppings found in classroom. Ed has been informed.

- c. Treasurer report
 - See monthly reports
 - Dayna Depuis will be unavailable for the next little bit due to surgery

V. New Business

- a. Round Table

President:

- Erin motions to all board members have same discount regardless of their start date. Seconded by Lauren.

Treasurer:

- Finance Update
 - See monthly report

Registrar:

- One registration for spring intake. Want am spot.

Secretary/ Webmaster:

Fundraiser:

VI. New Steps/ Tasks: Flyers have been dispersed to board members and will be distributed

a. Tasks

- President
- Treasurer
- Registrar:
- Fundraising & Volunteer Coordinator- Lauren will be at next cleaning night to let parents in. Will take turns with board members to let volunteers in.
- Secretary/ Webmaster:

b. Next meeting: February 5, 2018 6:30 PM

VII. Adjournment

- Meeting adjourned at 7:22 pm

