

Caminitos Board Meeting

Agenda

March 22, 2018

6:30 pm

Type of Meeting: General Board Meeting

Meeting Facilitator: Erin Valladares

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

I. Call to Order: 18:40 : Seconded by Lauren

II. Roll Call

III. Review of Minutes From February: Seconded by Erin

a. Class Photo's

- Awaiting link from Juan to send to parents

b. Caminitos open house specifics & advertising

- Open house was a success

c. Open preschool spots

- 3 pm spots

d. Paperwork for Casino

- Jessica has paperwork and will start process

e. Raffle

- Juan has sent the board information on the raffle done at the Rio Terrace Preschool

- Lauren will send out interest email to parents this weekend

- Alex talked to Biera manager. Biera may be willing to rent out conference room or lend it for a night for free. Alex waiting to speak to events manager.

- Call meeting after April 2- to see if we have been short listed for bid. At this time we could also introduce information for the silent auction.

- Look at hosting early June

f. David Walker meeting

- Dayna has access

g. Isabel needs signature on paperwork for permanent teacher certificate

- David will send an email to Isabel

IV. Open and Standing Issues

a. Caminitos Bid

- Proposal due March 23
- \$16000/ year for new space \$6000/ month. Paying \$4000 per year currently.
- Bidding with Daycare for space
- Discussed options for the future and financial plans
- Petition going around now to show support for Caminitos

b. Approval to start application for Casino license

- Seconded by Erin

c. Zoo 2 U & Adventure Bus

- Jessica will send out emails to parents before events as well as Isabel & principal
- Will ask \$5 cash from parents per student and Caminitos will cover remainder

d. Teacher Report

- Alex will look at a few options for a laptop
- Jessica will send an email to Isabel

e. Treasurer report

- see monthly report

V. New Business:

a. Round Table

President:

Treasurer:

- Finance Update

Registrar:

Secretary/ Webmaster:

Fundraiser:

VI. New Steps/ Tasks:

a. Tasks

- President
- Treasurer
- Registrar
- Fundraising & Volunteer Coordinator
- Secretary/ Webmaster:

b. Next meeting: April 26, 2018 6:30 pm

VII. Adjournment

20:00