

## SPCS BOD Minutes

November 17, 2022

Meeting began at 8:45am.

Pastor Jeremy opened in prayer.

Director's Report: One opening in Fireflies (T/TH swing spot) and one opening in Kindergarten.

Financials:

\*William Gelner reviewed current school budget-projected and actual expenditures and intake. School budget has been changed to an August-July cycle (vs. a calendar year).

\* Kelly presented Proposed 2023-24 Fee Schedule to the board. There are several increases in fees and tuition. These are needed to retain staff and help the school be financially solvent. Nicole made the motion to pass and Amber seconded to approve. Board approved the 2023-24 Fee Schedule. Kraig will post online and a copy will be given to Melanie.

\* Kelly presented Accreditation fees and organization to the Board. School will be seeking accreditation with Green Apple. Fees will be around \$2000 and will be paid in January, 2023. Kelly will pursue reimbursement via Early Learning Coalition to recover the cost. Nicole made the motion to pass and Sadie seconded to approve. Board approved moving forward with Accreditation with Green Apple and associated fees.

## Old Business

Thanksgiving Celebration is scheduled for Friday, November 18<sup>th</sup> at 10am. Parents have been invited to bring a picnic/snack and enjoy time on the lawn after the students sing.

Poinsettia Fundraiser: Today, November 17<sup>th</sup> is the last day to order. Will be delivered on Sunday, November 27 and distributed on Monday, November 28<sup>th</sup> and Tuesday, November 29<sup>th</sup> at the Fellowship Hall. Current profit is projected around \$950. Text will be sent to all parents to remind them this is the last day to purchase.

Hospitality Committee will be providing a Christmas Brunch for the staff on Tuesday, December 13<sup>th</sup> in the library/kitchen before school. They will co-ordinate specifics via email.

Staff Christmas Party is Thursday, December 15<sup>th</sup> at Kelly's house.

## New Business

Book Fair sold a total of 333 books. The school earned \$2752 which allows for \$1,055.22 Scholastic Dollars. Each classroom will receive \$95 Scholastic dollars to use to purchase items from the Scholastic catalog. Despite the hurricane and only being 4 days long, the Book Fair was very successful.

Parent's Night Out is scheduled for Friday, December 17<sup>th</sup> from 5-8pm. Sign up is via Sign Up Genius. Currently there are 35 children signed up. Staff will be providing the child care.

Virtual tour of the school will soon be available. Exterior footage will be filmed by a drone (parent providing this service). Kraig will be taking picture of some of the children inside their classrooms during the week after Thanksgiving. Teachers will notify parents that pictures will be taken and give them the opportunity to opt out if they would like to.

Personnel and church search committee working on securing a new director for the preschool. They will be interviewing four candidates the Monday after Thanksgiving. More information to follow after the interviews.

Holiday decorations will be placed around the school the week after Thanksgiving.

Potential Fundraiser shared with the Board by Heather. Shoe drive through Funds2Org. Gently used shoes will be collected Jan and Feb. in large bags provided by the organization. Shoes will be collected by the organization, weighed and school will be issued a check. 100 bags is worth \$1000. Board approved moving forward with this fundraiser.

Meeting concluded at 9:55am.

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