

Child Education Board Meeting Minutes

1/28/2020

Board Present: Amber Simons, Susan Robey, Amy Meyer, Ruth Guzman, Jama Ford, Carrie McCool, Lauren McCool, Tiffany Stergar, Brian Hall, Amanda Gillden, Amy Rothrock, Phyllis Lane, Dana Blanchard

Board Absent: Jan O'Shea, Amy Schulze, Pastor Kurt Freeman

- I. Prayer
 - a. The meeting was called to order by Amber. Amy Meyer took the meeting minutes.
 - b. Susan led the group in an opening prayer.

- II. Welcome and Introductions
 - a. The members introduced themselves and welcomed the new board members.

- III. God at Work
 - a. Amber shared the mission of the church. CUMC's mission is to make disciples of Jesus Christ for the transformation of the world.
 - b. Members shared to ways they have seen God at work at CUMC including helping a mom with her child's behavior, the Directors sending balloons to child in hospital and the Pastor calling that family, Upward Basketball, children feeling that CUMC is their home.

- IV. Early Learning Financials Review
 - a. Amber provided a 2019 financial summary.
 - i. \$7,500 was given to each general fund and transact account
 - b. Budget for 2020 included an increase for \$10/hour as a minimum starting wage
 - c. As of 1/28/2019, there is \$17,435 in transact (savings) and \$29,512.04 in cash balance.
 - d. Cost increases for 2020
 - i. Child Care increased \$10/week with a \$100 annual registration fee
 - ii. Preschool increase \$5/month with an increase in supply fees
 - iii. Summer Camp had no price increases

- V. Review of Gym Floor Contribution Request, Discussion, & Vote
 - a. The Finance Committee made a request for a \$7,000 donation to be made by the Early Learning Board to help fund the gym floor project.

- i. The project cost is \$65,000. CUMC has \$48,000 raised and hopes to get \$10,000 from the Endowment Committee.
 - ii. A discussion took place on the type of gym floor, the timeline for removal and instillation and if the church was going to fundraise for additional funds.
 - iii. Additional discussion took place if our gift to the gym floor would count towards our \$10,000 gift to CUMC in our budget.
 - b. Dana motioned to donate \$3,500 for the cost of the gym floor at the time of completion and that should we not be able to meet the 2020 budget the \$3,500 would count as our \$10,000 gift. Susan seconded the motion.
 - i. Discussion took place to switching the wording to include the \$3,500 as the annual gift.
 - c. Dana made an amended motion to allocate up to \$3500 for the gym floor to be paid upon completion of the project. The \$3500 will be counted as part of our 2020 gift to the general fund. and Amy Rothrock seconded the motion.
 - i. The board approved the donation to the gym floor.
 - ii. Amber will write a statement of gift as chairman of the board to the finance committee.

VI. Additional Urgent Business

- a. Amber asked the members to let her know of agenda items for the next meeting.
- b. Lauren shared about the Igloo Frozen Custard fundraiser of February 4th.

VII. Next Meeting Agenda February 18th at 6:00 pm in the Pastor's Study

- a. Reports from Early Learning Chair, Director, Treasurer, Preschool & Child Care Teacher Reps, and Preschool & Child Care Parent Reps
- b. Performance Reviews & Increases Subcommittee Update
- c. Handbook Updates
- d. Employee Discounts for Childcare
- e. Scholarship and Attendance Policy
- f. Directory of Staff, Parent Reps, & Board Members
- g. Other Suggestions?

VIII. 2020 Meeting Schedule

- a. February 18th
- b. April 21st
- c. June 23rd
- d. August 18th
- e. October 20th
- f. December 15th