



Waterloo Co-Operative PRESCHOOL

“We are parents who work together to make informed decisions, representing the membership to ensure the longevity of the Waterloo Co-operative Preschool and to enhance every child’s potential for learning and fun.

We communicate with a united voice, and the spirit of openness to be a positive influence with unwavering commitment and confidence to delegate.”

Board of Directors Meeting

Date: Wednesday August 10, 2022 @ 8pm

Call to order: 8:04pm

Attendance: Rebecca, Samantha, Deanna, Britney, Eliane

Regrets: Steve, Chelsea,

Approval of previous minutes:

June minutes:

https://docs.google.com/document/d/1E4C5FfbGBs0OqfXlmXjN5Dg_7fvR_DQ21SnNQ84jkkY/edit

- *Samantha motions to approve the June 2022 board meeting*
- *Britney seconds*
- *All in favour*
- *Minutes approved*

Approval of agenda:

- *Samantha motions to approve the agenda*
- *Rebecca seconds*
- *All in favour*
- *Agenda approved*

Aims of meeting/Discussion Points:

- Meet all BOD
- Vote in new board members (Eliane & Steve)
- \$10 Daycare

Updates

Supervising Teacher (Tracey)

Personnel

-

Classroom developments

-

Requests/Questions to Board

-

-

Comments

-

-

President (Sam)

- Board Members - need to vote in Communications Officer Eliane Sabatino
 - ***Samantha motions to vote Eliane in Communication Officer***
 - *Rebecca seconded*
 - *All in favour*
 - *Motion to vote Eliane in is approved*
- Board Members - need to vote in Secretary Steve Lavigne
 - ***Samantha motions to vote Steve in as Secretary***
 - *Rebecca seconded*
 - *All in favour*
 - *Motion to vote Steve in is approved*
- *Need to re-classify emergency fund*
 - ***Samantha motions to re classify \$42,000 to emergency operating fund***
 - *Sarah seconded*
 - *All in favour*
 - *Motion re-classify \$42,00 to emergency fund is approved*
- \$10 a day
 - opt in, looks more forgiving now
 - More benefits (money wise) to opt now. Might not be too forgiving next year
 - Got 100% safety grant
 - Able to opt out anytime
 - If you opt out, you won't get a subsidy
 - Parents waiting until the last minute to enroll (due to potential masks, lockdowns, etc.)
 - If you make more than X dollars, then you will be scaled back in monies received
 - \$42,000 in reserve in case somethings are not covered
 - Bonuses and salary increases cannot be funded through opting in

Vice President (Rebecca)

-

Treasurer (Sarah)

-

Bookkeeper/Admin (Deanna)

- Lease expires;
 - Samantha communicated with operations manager and they will follow up with church and speak to Tracey
- Need credit card; Sarah going to call Kindred to get the account set up

Membership (Britney)

- Open KP spots; moving some kids over to fill those spots

Communications (Eliane)

-

Secretary (Steve)

-

School Improvement (vacant)

-

Operations (Chelsea)

-

Admin Officer (vacant)

-

“Meeting of the Independents”

-

Date of next meeting: September 2022

End of meeting: 8:59pm