

**Los Gatos-Saratoga Observation Nursery School
Board Meeting Minutes
June 6, 2016**

Board Members (Voting and Non-Voting) Present: Kerri Webb, Madhuri Fletcher, Pedro Perez, Denise Horton, Patricia Darby, Elizabeth Wallace, Michele Moore, Johanna Mahal, Tandem Hayden, Derek Almeida

Administrative Director: Leslie Bergh

- I. The meeting was called to order at 7:22pm by Madhuri**

- II. Approval of May 2016 Minutes**
 - a. Motion to approve May minutes: 1st Patricia, 2nd Tandem.
Motion approved.

- III. Directors Report (Leslie) No Report**

- IV. Head Teacher (Marie) No Report**

- V. Voting Chairs**
 - A. Secretary (Kerri) No Report**

 - B. Treasurer (Derek)**
 - i. Fundraising handout passed out. We exceeded our yearly goal!

 - C. Information (Michele)**
 - i. We have openings in the 3/4's class

 - D. Registration (Tandem)**
 - i. Wants the Board to consider changes to the 3/4's program: Making the 3/4's a T-TH afternoon program and Adding a 2's program on Monday.

 - ii. Sat 2's only have priority for the Sat PM program. The have second priority for the weekday programs after the current weekday families are placed.
 - iii. All of the additional 2's families have accepted.

 - E. Forms (Denise) No Report**

F. Programs (Patricia)

- i. Motion to use the profit from Laura Markham to fund our General Meeting Speaker next year. 1st Elizabeth, 2nd Patricia.

G. Facilities - No Reort

H. Purchasing (Peter) No Report

I. Webmaster (David) No Report

J. Newsletter (Elizabeth) No Report

K. Fundraising (Johanna)

- i. Winter Raffle needs a new Trainee
- ii. MayFair needs one more person to be a Lead
- iii. We can remove Food and Beverage from Fundraising , it will just be part of Logistics
- iv. Remove Go Green as well

VI. Non Voting Chairs No Report

VII. New Business

- i. Leslie spoke with Susan Weiland, she was told we would not be using her as the school photographer. She wanted the Board to know she is happy to be reproached if we change our mind.
- ii. Kellie Kirby has been nominated to fulfill the School Photographer Coordinator position.
- iii. Carolyn Mulcahy will be the 3's teacher.
- iv. Motion to vote in the 2016-2017 LGSONS Board: 1st Pedro, 2nd Derek. Motion approved!

Meeting Adjourned at 7:43PM