**KENSINGTON NURSERY SCHOOL**

BOARD MEETING—May 8, 2019

Meeting called to order at 7:05pm. Adjourned at 8:50pm.

**Attendees:** Gwen McCann, Lisa DeGroff, Liz May, Betty Mayer, Martha Rogers, Jason Georgini, Kate Dow, Sylvia Zoltobrzuch, Michelle Cyr, Jennifer Bryant, Moira Daigle

# Review of April Bank Statement

**Review of April Minutes:**  Approved as written

**Treasury Report:**

|  |  |  |  |
| --- | --- | --- | --- |
| MONTH/YEAR | APRIL 2019 | APRIL 2018 | **+/- CHANGE** |
| **INCOME** | **$15,261.10** | **$11,217.54** | **+ $4,043.56** |
| **EXPENSES** | **$9,948.13** | **$9,150.93** | **+ $797.20** |
| **CHECKING ACCT** | **$21,421.02** | **$35,321.82** | **- $13,900.80** |
| **MONEY MKT** | **$10,324.01** | **$30,259.68** | **- $19,935.67** |
| **CD** | **$30,351.31** | **N/A** | **+ $30,351.31** |

**OLD BUSINESS:**

**Enrollment Updates and Advertising:**

 **Pre-K 3:** 10 (9 confirmed)

 **Pre-K 4:** 15 (13 confirmed)

Flexible class options in order to increase enrollment was discussed to possibly roll out January 2020. Using upstairs classrooms and hiring additional teachers is an option.

**Kiddie Karnival Updates:**

Collected $520. Also, crafts for the carnival need to be restocked for 2019-2020.

**NEW BUSINESS:**

**By-Laws:**

Martha will be sending a reminder to parents to review the By-Laws and Gwen will post them on the Parent Board in the room.

**TD Bank Business Term CD Review:**

 After reviewing the CD terms for renewal, the 12 Month Term 2.02%APY has been chosen.

**Board Members for Next Year—Openings/Returning Members:**

Secretary: Open (Lynn Ginolfi?)

 Pre-K 3 VP: Open (Nikki Vernacatola?)

 Pre-K 4 VP: Kate Dow, returning

 President: Jason Georgini, returning

 Fundraising: Betty Mayer, returning

 Treasurer: Cassandra St. Pierre, new

**NEXT MEETING WILL BE HELD ON WEDNESDAY, 6/12/19 AT 7:00PM**

Submitted by Liz May