

BACC
Board of Directors Meeting Agenda
June 10, 2024, 6:30 p.m. via zoom and in-person

BOARD MEMBERS PRESENT IN PERSON: Nora, Courtney, Molly

BOARD MEMBERS PRESENT VIA ZOOM: Christin, Christine, Kate

BOARD MEMBERS EXCUSED:

BOARD MEMBERS ABSENT:

TOTAL MEMBERSHIP: 9

GUESTS PRESENT: Law Ryan

STAFF PRESENT: Colleen Russo, Meghan Mensler

Approval of the June 2024 agenda

- 1st: Courtney
- 2nd: Molly
- Discussion: None
- Yes: all
- Nay: None
- Abstentions: None

Approval of May 2024 Board Meeting Minutes

- 1st: Christine
- 2nd: Molly
- Discussion: None
- Yes: all
- Nay: None
- Abstentions: None

Law Ryan Guest Presentation

- Thanking everyone for all they do at BACC and BARC
- Colleen to come to the board of ed next month to present
- Promoting events at the Board of Ed meetings
- Here for anything or any help anytime!
- Is there anything from the district that you may need?
 - 16-20 kids that are not served due to space issues, new building for BARC and use during the day for UPK.
- Potential time frames for construction may occur over the summer/fall months, look to Malta Ave to use their space. The final plan with the district is forthcoming.

Treasurer's Report- See Financials

- Budget profit and loss %s are not the same as before, Colleen had to renew quickbooks and moving the system online. Had to upgrade the plan in quickbooks, Colleen will share an updated report.
- Surplus funds and what we want to do with it.
- Sunmark CD rates, \$75,000 3-6 months.
- Colleen sent options for transferring funds and Board Members will vote on their options.

Director's Report, Programs Reports, SACC Report

Reports of Standing Committees:

Executive – Nora Osuchowski – No report

Audit/Finance – Vacant - surplus of funds

House Committee:

- Colleen met with the architect and can share blueprints with the board members. Current kitchen space would become 2 offices and the UPK office will be opened, the kitchen will be big enough to have a breakroom, and there will be an additional staff bathroom added. Come back with an estimate from Bonacio hoping for the beginning of July. HVAC will be moved to the roof and will free up more space.
- Colleen is looking into estimates for 2 additional cameras, will share quotes with board members.

Reports of Ad Hoc Committees:

1. **Marketing:** Colleen and Meghan met with Borgos last week. Doing discovery right now, next week to have a kick off meeting. Board members were invited to attend. Recruitment funds need to be spent by September 1, 2024.
 - Putting together a list of stakeholders for testimonials: 15-20 people.
2. **Grants:** Workforce retention grant funds were received. Committee to meet at the end of July/early August.
3. **Fundraising:** Colleen reached out to Augies to partner on a pasta dinner and did not hear. Potential to partner with Wind Chill. Courtney to follow up with Wind Chill. Chris can follow up with Augies.
 - Mama Mias
 - Primo
 - Chicken BBQ - Brooks or Millers BBQ
4. **Membership:** No Report
5. **Program & Personnel:** No Report

New Business

Unfinished Business

- Additions to the handbook about suspension.
- Colleen to send to the Personnel committee
- Registration opens for families next week and new families June 24. Registration system is seamless, and can also do payment - 'Playground' software.
- Personnel committee to meet with Colleen this week for her Review.

Announcements

- Next meeting, Monday, September 9, 2024.

Adjournment

- 1st: Kate

- 2nd: Courtney
- Discussion: None
- Yes: all
- Nay: None
- Abstentions: None

Meeting ended at 7:34pm.