

# PRESCHOOL OF THE ARTS

## Board of Directors Meeting

MADISON, WI

### Thursday, February 11 (Virtual Meeting)

6:30 – 6:35pm **Welcome and Approval of Minutes** (Chelsea)

**Attendees:** Board Members (Chelsea Johnson, Penny Robbins, Zoe Wolfe, Alice Sullivan, Noelle Warnock Al-Adra, Eyal Karsh, Ben Williams, Debbie Hemb, Andy Mueller, Jennifer Johnson, Jenny Huffman, Erica Gittings, Adam Templar))

**1. Approval of Minutes/Welcome** (6:32 pm) - Motion to approve (Noelle Aladra), seconded (Andy Mueller ). All in favor - approval unanimous

- o Chelsea Johnson calls to order

6:35 - 8:00 pm **New Business**

- Director's Report (Penny)
  - o To post on position with a few adjustments Monday
  - o Vaccination update: Mar 1 as open, actual date TBD
  - o COVID handbook - positive support and feedback, to review some language tonight
  - o Cabinet and flooring covered by insurance (damage from leak in walls)
  - o Kindergarten: 5 signed, anticipate 7, hope for 10, can take max of 12
    - What is the profit/loss on school age rooms?
      - Have explored, but requires licenses teachers
      - Profit per room reasonably similar to younger rooms
    - For consideration: virtual room support for Fall 2021?
      - Exploring now

PSA Mission: Our mission is to offer a vibrant and innovative learning community committed to child-focused exploration, creativity, and collaboration.



- Fall election and start (new people have a month or so to get in, timed well for new initiatives)
- Erica G agrees to staying thru Oct
- Set out a map and recruitment list of skill sets and assets
- review 2019 board matrix
- Skill set in particular
  - fund development
  - HR and legal POV
- Present to staff what board meeting looks like
- How do we engage board with staff?
  - annual retreat in Fall was done in past, perhaps find another way to engage?
- how do we engage board with parents?
  - Special event - make it fun - Spring or Summer
- Jennifer Johnson to come up with ideas
- Something for us to do - on an ongoing basis - build relationships
- POST Board Meeting Dates on Website - update board page in general as well
- Chelsea Johnson to check with Penny on possible ideas on improving board accessibility

8:00pm

### **Adjourn**

- Motion to adjourn at 7:17 pm (Ben Williams ), seconded ( Andy Mueller). All in favor – approval unanimous.

**Next meeting: Thursday, March 11<sup>th</sup> @ 6:30pm**