

MMCS BOARD OF TRUSTEES

Regular Meeting Minutes

March 1, 2018 at 7:20PM

Trustees Present Helen Stoll, Phil Rockefeller, Alan Crain, Tom Hawks, Carol Hoffman, Don Lachata, Doug Love, Bobbie Moore, Bob Nichols, Mary Polensky and Aaron Schielke

Trustees Absent & Excused Lisa Hecker, Marlene Le Mire and Jamie Mittet

Staff Present Lynette Ladenburg, Chris Vernon-Cole, Robin Schman, Jennifer Bailey, Heather Dartt, Kami DeHeer, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Call to Order

Called to order at 7:19PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

MOTION – Approve the November 30, 2017 MMCS Board of Trustees Meeting Minutes. The motion carried.

Administrators' Report

Tammi Palodichuk and Heather Dartt presented an overview of KIDS from over the past year. The renewal of the North Kitsap School District contract through the 2017 / 2018 school year was highlighted, as was the fact that all three care centers have maintained their Early Achievers Level 3 / Excellence rating. Financials were summarized for the Board, including census numbers, discounts / subsidies and employee wage rate history data. Lastly, Tammi and Heather explained that they had made a trip to Olympia in January to advocate for expanded learning programs with representatives from Schools Out Washington. Tammi visited the capital again in February to discuss the importance of Early Achievers and to press for an increase in childcare subsidies.

New Business

No new business.

Adjournment

Meeting adjourned at 7:41PM.

Respectfully Submitted:

Marlene Le Mire, Secretary