

TLC Board Meeting Minutes

Date: Thursday, April 12th, 2012

Time: 7h00 PM

Where: In TLC classroom

President: Leslie Roycroft

Vice President: Amélie Champeau

EE Coordinator: Amélie Champeau

AA Coordinator: Amélie Champeau

KK Coordinator: Laura D'Adamo

Secretary: Julie Deslauriers

Signing Officers: Leslie Roycroft, Meghan Hughes and Lisa Stivaletti

Educator: Lisa Stivaletti or Cheryl Yeoman

CCS: Laura Mastroianni

Alumni: Rachele Sicoli

Present: Leslie Roycroft, Rachele Sicoli, Amélie Champeau, Suzanne Blanchard, Lisa Stivaletti, Julie Deslauriers, Shelley Hennessey

Absent: Laura D'Adamo, Laura Mastroianni, Judith Millard

Meeting started: 7h20PM

1. Approval of Agenda	Shelley: First motion Rachele: Second motion
2. Approval of Minutes	Amélie: First motion Suzanne: Second motion
3. TLC & LCCHS Update	No news
4. CCS Update	No news
5. Coordinator Updates	<p>a. EE Update: no recent meetings; Amélie sent out emails re. latest news.</p> <p>b. AA Update: as per EE update.</p> <p>c. KK Update: No recent meetings, Laura D. also sent emails keep parents updated.</p>
6. Board sub-committees	<p>a. Fundraising:</p> <p>i. Q-bec Coffee: not many orders</p> <p>ii. Bionature: no news</p> <p>iii. Spring Fling: Approx. 22 tickets sold so far (666\$ collected). Goal is to sell approx. 70 tickets. Lisa to send out another email to remind parents about spring Fling. Raffle Boxes: Lisa made motion to use cans for raffle tickets. Everyone voted " Yes", thus Leslie will decorate cans with Spring Fling colors. Desserts: 7 people volunteered to bake. Details about when to drop off desserts will follow. Decorations: Flowers: Shelley to have them delivered. Laura D. will organize decorations for sweet table, raffle prize table, entrance table, etc...</p> <p>b. Mom's Night Out: 7 people attended last outing at Campagnola's, was a very nice evening. Suzanne working on next outing for end of May or beginning of June.</p> <p>c. Open House/Preregistration: Many people attended and some took registration forms. So far 10 registered for kk class, 6 for AA class and 5 for EE class.</p> <p>d. Advertising: Amélie to repost ads at IGA for TLC registration. Leslie to reprint more ads for Amélie to post at various locations. Amélie will verify if an ad can be posted in the Messenger or the Accent papers.</p> <p>e. CCS/Workshop liaison: Kindergarden Readiness workshop to be held on April 16th at city Hall. Suzanne to try to organize CPR course for end of May</p>

	<p>f. Outings: Ecomuseum on Tuesday, May 22nd. Lisa to confirm if bus was reserved.</p> <p>g. Carnival: No response from city hall re. proposal that was sent by Leslie. Lisa to email city again to make sure they received proposal.</p>
7.Varia	<p>a. Easter in class feedback: the children loved the Easter egg hunt.</p> <p>b. Graduation idea: Cap & Gown: Received estimate for 265.82\$ for 16 caps and gowns that TLC would own. Leslie motioned to purchase Royal blue gowns for said price. All voted in favor of purchasing 16 caps and gowns for 265.82\$ in royal blue.</p> <p>c. Thank you card: Table to next meeting.</p> <p>d. Quebec federation of preschoolers: Leslie sent 2 emails with no response thus far. Leslie will try to find phone number to call them.</p>
	Next Meeting: May 24th,2012
	Meeting ended at 10h20pm