

Agenda
Williamsburg Campus Child Care
Board of Directors Meeting
25-Mar-2016
8:30-10:00 a.m.
Brafferton Kitchen

8:30AM Call to Order

- I. Public Comment
- II. Approval of the February Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report - Chris Shelton
- V. Auxiliary Services Report - John Byxbe
- VI. Old Business
 - Budget
 - Panic button quote
 - Food costs/lunches during winter break
 - Annual fee of \$100 – Incorporate into tuition increases or continue?
 - Emergency planning/preparedness
 - Opportunity for BOD to hear teacher concerns?
- VII. New Business

10:00 AM Adjourned