

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

8:30AM Call to Order

- I. Investment Report – John Pattisall
- II. Public Comment
- III. Approval of the February and March Meeting Minutes
- IV. Director’s Report - Janet Yang
- V. Financial Report - Chris Shelton
- VI. Auxiliary Services Report - John Byxbe
- VII. Advancement Report
- VIII. Old Business
 - Budget
 - Approve budget for upcoming fiscal year
 - 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
- IX. New Business
 - Quorum issues now that the Center Director is a non-voting member of the BOD
 - Collection of lab fees from students using WCCC for research
 - Options for funding building remodel

10:00 AM Adjourned