

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

8:30AM Call to Order

- I. Public Comment
- II. Approval of the January Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report - Chris Shelton
- V. Auxiliary Services Report - John Byxbe
 - A. Security system
 - B. Laptops
- VI. New Business
 - A. Budget
 - B. Emergency planning/preparedness
- VII. Old Business
 - A. Review of WCCC policy on disciplinary actions
 - B. Communication of organizational status on the WCCC website
 - C. Opportunity for BOD to hear teacher concerns?
- VIII. Advancement Committee Report

10:00 AM Adjourn