

KEMPTVILLE AREA FAMILY RESOURCE CENTRE

Board of Directors Meeting Minutes

June 19, 2018

Present: Cathy Ashby, Lauren Hare, Julie Anderson, Carrie Van Allen, Lynne Horning

1. Welcome: Meeting officially started at 7:02pm
2. Approval of Agenda:
Motion moved by Lauren Hare, seconded by Lynne Horning, and all approved.
3. Approval of Minutes
Motion moved by Julie Anderson, seconded by Lynne Horning, and all approved.
4. Business Arising:
 - a. Approval for the Director's (Carrie) cell phone bill to be paid for by KAFRC
Motion moved by Cathy Ashby, seconded by Lynne Horning, and all approved.
5. New Business:
 - a. Membership List: all board members will send Carrie their contact information and address to have on file.
 - b. Infant Affordability Strategy: all families that reside in Leeds and Grenville and attend our infant program will now pay the toddler rater versus the infant rate. The rest will be subsidized by the Counties of Leeds and Grenville. This is in effect until December 2018
 - c. Summer: Field trips have been booked and we will also be offering a hot lunch program this summer through Mr. Mozzarella.
6. Program Reports:
 - a. Enrolment
 - i. Infant:8/10
 - ii. Toddler 13/15
 - iii. Preschool 16/16
 - iv. Kinder 26/26
 - v. School Age 35/45
 - b. Staff updates: Angie has been diagnosed with breast cancer. She will be taking some time off for surgery and treatments.
7. Meeting Adjourned at 8:32pm