

KEMPTVILLE AREA FAMILY RESOURCE CENTRE

Board of Directors Meeting Minutes

October 23, 2018

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

1. Welcome: Meeting officially started at 7:06pm

2. Approval of Agenda:

Motion moved by Cathy Ashby, seconded by Lynne Horning, and all approved.

3. Approval of Minutes

Motion moved by Lauren Hare, seconded by Julie Anderson, and all approved.

4. New Business:

a. Fee increase: Carrie proposed a 1 % increase to fees effective March 1, 2019

	Full Time	4 Days	3 Days	2 Days	1 Day
Infant	\$1119	\$896	\$672	\$448	\$224
Toddler	\$908	\$752	\$564	\$376	\$188
Preschool	\$823	\$688	\$516	\$344	\$172
Kindergarten	\$471	Summer Care Only \$750 Before OR After \$300 Week on Week Off \$300			
School Age	\$404	Summer Care Only \$650 Before OR After \$275 Week on Week Off \$275			

Motion moved by Cathy Ashby, seconded by Lynne Horning, and all approved.

b. Carrie is going to move Sonya into a new Role of Assistant Supervisor/Pedagogical leader and not replace the admin assistant position.

5. Program Reports:

a. Enrolment

- i. Infant:8/10
- ii. Toddler 15/15
- iii. Preschool 17/24
- iv. Kinder 19/26
- v. School Age 35/45

- b. Staff updates: Looking to fill 2 positions right now.
- c. Jessica Bass took home Early Childhood Teacher of the Year Award in Leeds and Grenville.

6. Meeting Adjourned at 8:26pm