CALL TO ORDER
Nicholas Jakel called the meeting to order at 02:13 p.m.

ROLL CALL
Members present: Nguyen, Rider, Snyder, Plaza

Members absent: Kelman, Forgues, Sherman

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA
(M) Snyder (S) Nguyen moved to approve the agenda as presented.

APPROVAL OF MINUTES

PUBLIC SPEAKERS

REPORT:
Director of Children's Center
Rivera reviewed her presentation discussing the Children Center's events, and spring 2018 enrollment.
Please refer to PowerPoint for additional information.

Chair
Nicholas Jakel, Board of Directors, Chair informed the committee that he would chair the Children Center Committee Meeting due to Jessica Sherman being out sick.
Jakel stated that the Children Center's members informally recommended for the committee to meet twice in the academic year.

NEW BUSINESS

a. Informational: Update on ASI 2018-2019 Budget
Jakel yielded to McDoniel to inform the committee about the ASI budget for 2018-2019 academic year.
McDoniel stated there were no changes to the Children Center's fees for 2018-2019. McDoniel stated that each manager department had to review their budget before submitting the final budget. On March 20, 2018 the Board of Directors approved the ASI Budget. Once the University President approved the ASI budget it would be considered public record.

Discussion ensued.

b. Discussion: Children's Center Goals for 2018-2019
Jakel yielded to Rivera to inform the committee about the Children Center's goals.
Rivera stated her goal was to have three ongoing fundraisers a year. The fundraisers would be used as supplemental income for conferences, outdoor trainings for the Children Center teachers, supplies for children etc. Rivera would like to implement the fundraisers Fall 2018.

Rivera stated that the ongoing fundraisers would avoid parents having to sell.

Jakel stated that there are multiple restaurants that do fundraisers for few weeks and/or months. Below are a few examples of potential fundraising locations:

- Soup Plantation
- BJ’s Restaurant and Brewhouse
- Chipotle
- On campus Panda Express
- Pieology

Jakel asked committee members to send Rivera a few examples of possible fundraising locations.

Rivera moved into discussing the Children Center’s operating hours.

Rivera stated that she would recommend for the operating hours to be shortened by an hour. The closing time would be 6:00 pm where the last pick up would be at 5:45 pm. Rivera stated that Monday, April 02 at 5:00 pm there were 21 children and only 9 staff members.

Rivera stated that by eliminating hours it would lower the cost of staffing.

Rivera informed the committee that a survey was conducted within a 10 mile radius and the findings were that schools closed between 5:00-5:30 pm. Facilities did not remained opened passed 6:00 pm. The survey stated that only six schools closed at 6:00 pm.

Rivera informed the committee that she checks the numbers every semester to determine how many staff members are needed. The goal would be to have a balance budget.

Rider suggested to potentially close at 7:00 pm for two days and close at 6:00 pm on the remaining days.

Rivera stated that the Children Center does a great job in collaboration work. There are faculty parents who have done workshops for children.

Snyder stated that there could be possible collaboration with ESC and Health.

Rivera stated that she would like to implement the new ideas in June with a goal to have a continuing relationship.

Roll Call

ANNOUNCEMENTS/MEMBERS’ PRIVILEGE

Jakel invited the committee to attend the Ask the President Video Screening that was at 12:1 pm.

ADJOURNMENT

The meeting adjourned at 12:48 p.m.

Nicholas Jakel, Children’s Center Committee Chair

Laila Dadabhoy, President / CEO

Kristy Roble, Recording Secretary
Children’s Center Current events

- Lizard Wizard Show on April 6th
- Trike-a-thon fundraiser April 14
- Dr. Seuss / literacy event April 17
Spring Semester
Children’s Center Master teachers, Students & Intern staff

- 8 Master Teachers
- 4 Lead Teachers
- 38 Interns
- 61 Students employed for Spring Semester
Spring enrollment 2018
Children’s Center Spring enrollment roster

- Nest classroom 0-18 months – 23 children
- Turtle classroom 18-24 months – 22 children
- Butterfly classroom 2yr olds -33 children
- Preschool Butterfly, Sunshine & Bunny classrooms 3-5yr olds-63

- Total current enrollment 141 children
Thank you!