

# Merri Loo Board Meeting Minutes

February 3, 2022

## Update on financial status

- Expenses are just shy of 60k which are nowhere near to what we are receiving from tuition and fundraising.
- Revenue is about 30k YTD.
- Krispy Kreme profit is not included in the current profits.

## KEY POINTS TO COVER TONIGHT

- \*\* Nursery – max of 19 students. Preschool – max of 24 students.
- NEW 2022-2023 co-op numbers:
  - o Nursery parent helpers: 4 min, 5 max.
  - o Pre-k Parent helpers: 6 min, 8 max.
  - o Wednesday cleaners: 2-3. Weekend Cleaners: 2-3.
  - o We no longer have shopper, scholastic, website coordinator, or yearbook.
- Co-op discount – 15%. Board – 20%. Board + co-op – 25%.
  - o New tuition cost: \$288 for nursery, \$420 for Pre-k.
- Establish school hours
  - o Nursery: 8:30am – 12:30pm.
  - o Preschool: 8:30am – 1:30pm.
- Advertise open spots for nursery and pre-k for next school year and start registration.
- Sending out an email to all currently enrolled parents by February 10<sup>th</sup> to be on the lookout for changes to 2022-2023 school year and registration information.
  - o In-house registration will be available on February 14<sup>th</sup>.
  - o Alumni/open enrollment will begin February 21<sup>st</sup>.
  - o Registration fee will be \$75.
- We need to advertise for the open spots on the board. Positions to be filled are: Treasurer, President, and vice president.
  - o Anyone interested in an open position should write a letter of intent and email the document to any of the current board members or bring in a hard copy.
- We need to update the handbook ASAP!
- We will discuss the rate for sibling discounts for incoming students at our next meeting.

\*Math for next year's estimated tuition income is on a separate sheet.

Next Board meeting: March 15 at 6:00pm.