

MINUTES

OAK KNOLL KINDERHAUS BOARD OF DIRECTORS MEETING

August 29, 2000

July

Memorial Park, La Canada/Flintridge

Board Members Present: Dorothy Chambless, Robyn Coe, Elisabeth Dimopoulos, Linda Kessell, Alicia Vaughn

The meeting was called to order at 11 a.m.

The minutes of 06/04/00 were not read since the secretary-treasurer was not present nor were the minutes available. The minutes for 06/04/00 will be read and approved at the next Board Meeting.

The question of an interim Secretary-Treasurer was brought up. Nothing was resolved and Dorothy Chambless agreed to take today's minutes.

Dorothy Chambless read a statement for Board Members to consider. Chambless will give each Board Member a copy of the statement. The statement asks each Board Member to commit to a more responsible part on the Board or consider serving on an Advisory Board. A copy of the statement is attached. Chambless also reported that Tamara Martinez is no longer a Board Member citing domestic commitments presently a priority but is considering becoming part of the Advisory Board instead.

Linda Kessell asked about research into grants and fundraising. Elisabeth Dimopoulos reported those possibilities have been ongoing since we became a non-profit corporation.

Elisabeth Dimopoulos reported on her submission of a loan application.

Antonio Manning was mentioned as a possible Board Member since he works with Washington Mutual Bank in the non-profit sector and has been available to talk to Dimopoulos regarding loan applications. Elisabeth Dimopoulos mentioned resigning and proposed Peter Dimopoulos as a Board Member.

Dimopoulos reported on fundraising for the year. The main fundraiser will be the Silent Auction which will be chaired by Craig Sabin. Some of last School year's Silent Auction had purchased materials for the new school years classrooms.

Dimopoulos reported on the site near Holliston Street and Walnut Avenue. The owner has decided to reconsider his former proposal of renting the property and placing modular units on it. His recent proposal was unacceptable and we are searching for another site. Members took down information needed for another site. Chambless mentioned Washington and Allen as a possibility but many members thought that would be too far.

We will be able to stay at our present location later than previously indicated if we get a lease that specifies we can relocate to those premises by November 1, 2000. Dimopoulos will check on the possibilities of expanding at our present site until that time.

Insurance for Board Members was brought up and will be taken up at the next Board Meeting.

Linda Kessell asked about a Toddler Teacher. Dimopoulos stated that there were several possible staff members being considered for Montessori infant to toddler teacher training. Maria Malan and Nadja Flanagan were candidates.

Extra curriculum was mentioned such as a foreign language by native speakers in the classroom on a specific time period every day rather than once a week. Vocal music with Linda Kessell and Elisabeth Dimopoulos was also a possibility.

Possibility of a Compensation packet for Staff with enrolled children was tabled because there were not enough members present. Discussion will take place at the next board meeting.

Meeting adjourned at _____