

**Oak Knoll Kinderhaus Montessori
Board Meeting
January 6, 2002
1200 North Lake Avenue, Pasadena
MINUTES (revised)**

Attendance

Board Members Present: Board Members Absent:

John Barrone Jonathan Spaulding
Joyce Barrone
Dorothy Chambless
Martin Regalado
Maryrose Regalado
Claudia Alvarez

Guests Present: Elisabeth Dimopolous (Executive Director)
Tarabu Kirkland (Flintridge Foundation Consultant)
Bridget Springer (Prospective Board Member)

Call to Order Dorothy Chambless called the meeting to order at 9:25 am.

Minutes Minutes were e-mailed to board members earlier this week. Changes were made and the minutes were approved.

President's Report (Dorothy Chambless)

A. January Expenses and Income

1. January expenses: *\$11,624.00* (bills, payroll, & taxes)
2. January income/deposits:

\$3238	Tuition
\$1000	Kaiser grant
\$437	Medical Reimbursement
\$4952	Other tuition (has not come in yet)
\$200	Tuition
\$9827	<i>Total Deposits</i>

B. We need someone to research Board Liability Insurance. Jonathan Spaulding was recommended by Martin, seconded by Dorothy.

Communication Report (Martin Regalado)

A. Martin is working on the newsletter and it should be out next week.

- He still needs Elisabeth's editorial and articles on the Tutoring Program, Open House, Silent Auction, Calendar, Work Parties, Holiday Party, new classroom, and Montessori Educationals.

B. Martin reported that in order to print out a new brochure it would cost \$1.00 for each color copy. We don't have the budget for this right now; it is not a priority (tabled)

