

## **LCEFC/RMDS Board Agenda**

Thursday, November 26, 2011

1921 Youngfield St.

Golden, CO 80401

1. Preliminary
  - a. Call to order – 6:00 pm
  - b. Overview of Agenda
  - c. Approval of Minutes – November 17th, 2011
  - d. Approval of Minutes – January 2nd, 2012
2. Public comments
3. Search Committee's Report – Stephanie Carson
  - Stipend for Interviewees (Director's Position)
4. Interim Director's Report – Nancy Bridenbaugh
  - PBS video
  - Maternity leave
  - Budgetary reduction re: ECE position effective January 26<sup>th</sup>, per January 2<sup>nd</sup> Minutes
  - Hutchinson Property report
  - Visit with Superintendent of Jefferson County School District
  - Lease extension (for current RMDS location)
  - Policy re: Sick Leave/Personal Leave and Staff Attendance
5. Board Report
  - President Report – Ryan Commerson
    - o Board member attendance policy
  - Treasurer Report – Kathy Sevier
    - o Fundraiser idea
    - o Charitable Registration Renewal for LCEF
    - o Local grant writer
  - Staff Representative Report – Mary Cregan and Eileen Kratzer
    - o Spring Gala (?)
  - Parent Representative Report – Kevin Souhrada
6. Building Team Report – Eric Pendley – Property progress
7. Adjournment – 9:30pm

Next LCEFC/RMDS Regular Board Meeting: February 23, 2012