



## BOARD OF DIRECTORS WORK SESSION MINUTES

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**October 22, 2024**

### **Call meeting to order**

President Keefer called the meeting to order at 3:00 p.m.

Board members in attendance: Bob Keefer, board president, Molly Baumann, board vice president (joined at 3:55 p.m.), Peggy Tehan, board treasurer, Jeff Tryens, board secretary, Heath Foott, board member

Staff members in attendance: Jennifer Holland, executive director, Nikki Horne, care supervisor, Britney Steigleder, accounting clerk, Sarah McNeale, recording secretary

### **Adjustments and approval of agenda**

No adjustments, agenda approved

### **Receive update on preschool program**

Nikki Horne, care supervisor, gave an update on care programs, including changes that have been implemented in the current school year. She detailed how community needs are being met by the district and took questions from the board regarding childcare in Sisters and resources. Nikki also laid out goals for the department and staff and the next steps for the district with partnerships being fostered in the community. President Keefer asked for updates as things progress throughout the school year.

### **Discuss options for capital fundraising campaign for new facility**

Executive Director Holland outlined the three major capital projects currently in process for which funding has been secured. She also listed additional funding needs for the board's consideration and described how the additional projects enhance the usability of the community center and further district goals. Top priority projects included site furnishings for the community center, remodeling of two classrooms into multi-purpose rooms, and park furnishings. She requested the board discuss these priorities and explore potential strategies for raising additional funds at its next meeting. Executive Director Holland suggested the board form a fundraising committee made up of community partners and board members which the board supported. Executive Director Holland will report back to the board after contacting Tom Bracken, SOAR Foundation board chair on the matter.

**President Keefer adjourned work session at 3:58 p.m.**

**Respectfully submitted by**

**Sarah McNeale, recording secretary,**

**Approved on 11/19/2024**