



Hutch Kids Board of Directors

MINUTES

August 10th 2020 | 4:30 – 5:30 PM Location: Zoom

Attendees: Lauren Young, Mary Minoo 4:51pm, Lexi Harlow, Shannon Nagy, Bruce Waltar, Cristin Gordon-Maclean, Lisa Coleman, Josh Scott, Jon Ladd

4:32PM meeting called to order

Special session called to talk about extended care services for kindergarten

Criteria

- Only open to kids going into K1
- Unable to use Yale Campus conference room(s) for expansion
- No space for portable classroom with required configurations for childcare use
- Who gets priority for enrollment?
- Will not be doing Remote School, not enough bandwidth
- Providing this service at this time will be very impactful to the community
- What's the timeframe?
 - o Permanent or just a stop gap
 - o Possibly until the end of the school year in June of 2021
 - o Truly will be based on the threshold of need
- Will be utilizing the space normally used for summer
 - o No direct entrance into the bike room
- Sibling priority should move interested families to top of the list
- Drop-in service will not be provided at this time. Too onerous
- Hours 7am - 5:30pm (student teacher 3 – 5:30pm)
- Masks will be required for children over age 5
- 8 families currently enrolled are very interested

Tuition / Budget (Shannon provided projected budget)

- To cover our costs 1215.00 per month suggested. At this rate the offering will pay for itself at 6 children enrolled. Upfront costs will be met at month 4. 1500.00 for toys and games
- 1 FT teacher and 1 p/t student
- 60-day notice required for withdrawals and we will not accept withdrawals after April 30th, 2021.
- 50.00 increase to tuition suggested to help offering be more self-sustaining

License and Insurance

90-day / not licensed / insurance / Fire Marshall (not sure what I was saying with my notes here)

- Shannon will apply for the age exemption on our current license

Voting

Board approval for implementation of program

- Mary move to approve, Second?
- All approved

Board approval for age exemption

- Lauren move to approve age exemption up to 7 years old until pandemic ends
- Meghan second
- All approved

Board approval for tuition

- Lexi move to approve kindergarten program tuition 1300.00 p/m
- Jon second
- All approved

5:20pm - Meeting adjourned