

Hi All,

The majority of this meeting will be focused on our preparation for Tikes on Trikes 2009.

Monday, February 2
4:00 to 5:30 pm

1. Consent Items :: 4:00 to 4:10
 - Approval of January Minutes (Attached)
 - Director's Report
 - Please read and review prior to the Meeting
 - also note that all Board Agendas and Minutes are now posted on our website. Select the "About Us" link to access the information.

2. Sub-committee status reports :: 4:10 to 4:20
 - given our current workload I've decided to temporarily hold all work by the ByLaws and Communications sub-committees. We'll pick up work on these sub-committees after the completion of Tikes on Trikes
 - Finance Sub-committee: budget work will begin shortly. We hope to have a draft budget for review by the March/April timeframe. Budget will need to be approved by the May meeting at the latest.
 - Marion Cross Full Day Kindergarten: as you are aware, the Norwich School Board has included a full day Kindergarten proposal in their 2009/2010 budget. On February 4th the Norwich School Board will endorse our proposal to offer bus service from the Ray School to the Child Care Center and send that endorsement to the Hanover School Board. I am planning to be present at the Feb. 11th Hanover School Board meeting to promote the proposal and answer any questions that may surface. Prior to the Feb. 11th meeting I may canvas Hanover families for their support of this proposal.

3. Tikes On Trikes Working Session :: 4:20 to 5:30

4. Reminder: The March 2 Board Meeting will be held at 5:45 pm.

Thanks & Looking forward to seeing everyone at the meeting.

Neil