



# World of Wonders Child Care and Learning Center

## Board of Trustees

### April 18, 2024

### 6:15pm

## Agenda

1. **Call to Order -**
2. **Roll Call -** See roll call attached.
3. **Introduction of Visitors -**
4. **Approval of previous meeting minutes -**
  - a. Motion to approve prior meeting minutes
5. **Financial Reports/Financial Committee -**
  - a. Discussion on reports
  - b. Motion to approve prior month financial reports
6. **Old Business -**
  - a. Board Member Committee
7. **New Business -**
  - a. Discussion about Sunscreen Policy
  - b. Any other new business
8. **Other Committee Reports**
  - a. Fundraising Committee -
    - i. Salsa Fundraiser - Final Number
    - ii. Little Caesars Fundraising dates
  - b. Board Development Committee
  - c. Employee Engagement Committee
9. **Executive Director's Report -**
10. **Executive Session**
  - a. e. To discuss those matters required to be kept confidential by federal law or rules or state statutes.
11. **Close Meeting**

Attachments:

[Link to March Reports](#)

[Link to April Report](#)



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## ROLL CALL ATTACHMENT

Roll Call:	Present	Excused	Unexcused
Kelly Clodfelder (P)	X		
Sarah Miagawa (VP)	X		
Kelly Lutz (T)	X		
Elise Sayre (S)	X		
Jennifer Crawford	X		
René Deniston	X		
Rebecca Thomas	X		
Paige Laub	X		
Bethany Manning	X		