

LNS Board Meeting Minutes

June 4, 2024 (Last Meeting of the 2023-24 Board)

In Person

Attendees:

- **Present:** Emily Lines, Raleigh Werner, Kate Brooks, Laura Mellen, Jenny Rogers, Nancy Fincke, Greta Kaplan, Andrew West, Abigail Flanagan, Colleen Bixby, Bryan Wynn
- **Absent:** Aidan Flanagan, Vickie Slingerland, Elizabeth Curtis-Bey, Anique Lebel, Christina Hempton, Akemi Martin, Caroline Fiore
- **Also present:** Paula Hinchliffe, Bridget Healy, Melissa Deck

Welcome

President: Emily Lines

- Extended hours was a major change. Went smoothly and well-received.
- Playdate was a huge success. Big thanks to Kate and Caroline.
- Recognize hard work of teachers & staff
- Thanks to all board members

Approve May 2024 Board Meeting Minutes

Secretary: Raleigh Werner

Emily Lines motions to approve the minutes, Kate Brooks and others second. May 2024 minutes are approved.

Budget Update

Budget Treasurer: Bryan Wynn

- Effectively on budget for the year
- Balance sheet looks healthy as ever
- Transition to investment advisor going well
- Partnership with Harmony Books (bookkeeping support) is an area for improvement; was expecting more value for the expense

Playdate Update

VP of Development: Kate Brooks

- Gross proceeds: ~\$84K (tickets, silent auction, studio items, live ask, etc)
- Expenses: ~\$34K
- Net proceeds: \$50K

- Measures to reduce costs included:
 - Hosting on a Friday (vs. Saturday) – have not heard any negative comments from community about that change
 - No sit down meal

Call for Additional Updates/Questions

LNS Board Meeting Minutes

June 4, 2024 (First Meeting of the 2024-25 Board)

In Person

Attendees:

- **Present:** Emily Lines, Raleigh Werner, Kate Brooks, Laura Mellen, Jenny Rogers, Nancy Fincke, Colleen Bixby, Bridget Healy
- **Absent:**
- **Also present:** Paula Hinchliffe, Andrew West, Abigail Flanagan, Bryan Wynn, Greta Kaplan, Melissa Deck

Welcome, Board Information, and Responsibilities

President: Emily Lines

- Overview of new committees
- Reducing board meetings from six (6) to three (3)
- Community co-op meetings will begin this year; combination social gathering & business update
 - Goal is to be well-attended and engaging; chance for people to really feel they have a hand in the co-op nature of the school
- Emily opens the floor for ideas on how to make these meetings successful:
 - Abigail Flanagan asks for examples of what topics might be introduced at such meetings. Examples given include:
 - Expanding school hours (decision made in the past) could be an example of a topic discussed
 - Discussion around the specific purpose (i.e. general topics & discussion or very targeted questions & goals)
 - Idea of soliciting topic ideas from the community (vs. the board or a committee determining the topics)

Call for Additional Updates/Questions