



Blair Road United Methodist Preschool
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 Charlotte, NC 28227
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Blair Road UMC Preschool
 Church Council Meeting
 July 7, 2009

Blair Road Preschool is so blessed to be a ministry of Blair Road UMC. As a means of gratitude to the church, Blair Road Preschool makes contributions from time to time and most current items are listed below.

Date	Description	Amount
May 09	Butterfly Garden	\$700.00
June 09	Book bags of Love Donation	\$ 54.53
June 09	Advent Wreaths – Donation Christian Ed.	\$ 12.00
July 09	Mulch/Sand/Rock Playground - (estimated)	<u>\$1000.00</u>
	TOTAL paid by BRUMC Preschool	\$1717.53

Other items of business:

- The Butterfly Garden was completed in honor of Robin Haulsee (26 years) and Sandy Hieronymus (24 years) and a dedication ceremony was held on May 15, 2009.
- Blair Road UMC Preschool is currently serving 25 children from Blair Road UMC and the community during our Summer Session and staffing 2 teachers, 1 assistant and the director.
- You have a staff of 10 teachers and assistants for the 2009-2010 school year. Three teachers are new members to the preschool family and will be in orientation trainings the first week of August.
- Blair Road UMC Preschool will hold CPR and 1st Aid training on August 25th for all preschool and church staff. This training is open to any church member at a cost of \$33 for CPR & 1st Aid, and only \$22 for CPR only.
- You will be reaching out to approximately 90 children and their families for the 2009-2010 school year. There is a growing waiting list for all age groups.
- Your preschool is currently seeking to revise the Bi-Laws for the preschool board and will make said requests at current meeting.
 - Add the teacher representative as a required board member.
 - Add the Director of Christian Education as a required board member.
 - A board member can be an active community member with no current relation to the preschool or church, with a majority approved vote by the preschool board.
 - Include a section specifically outlining voting rights on members of the Board:
 - All members of the board as outlined in section 1 of the Bi-Laws will have voting rights, with the exception of the Director of Education, on subject matters that require approval by way of a majority vote. A member of the board can abstain from a vote or could be asked to abstain if they or another member feels the subject is a conflict of interest. The Director of Education will be the deciding vote in the matter of an appeal and/or in the event of a tie vote.
 - Any board member can request a vote be taken confidentially. All confidential votes would be submitted to the Director of Education.
 - Add an amendment to the Bi-Laws that state any and all changes to the BRUMC Preschool Bi-Laws must be approved by the BRUMC Church Council. This amendment is to ensure there are checks and balances in place and to prevent any one role or roles from being in "total" control.

 Director

 Date