

**Lamoille Family Center  
Board of Directors  
August 26, 2015  
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)	Katie Marvin	Peter Peltz
Sandy Paquette (Vice Chair)	Eileen Paus	Brenda Christie
John Duffy (Treas.)	Daniel Regan	
Ronna Ziegel (Sec.)		

**Agenda**

1. FY'16 Strategic Directions – Property
  - a. Algorithm #2 for Property Decisions - Susan Titterton
    - i. Overview of roadmap for property and child care decisions
    - ii. Update on current status of properties
    - iii. Criteria for decision making for scale and scope of a child care facility.
      1. Come prepared with your top 3 “must have” criteria for child care
        - i. e.g., high staff ratios; economically feasible; staff qualifications
    - iv. Committees – Property, Child Care and Fund Raising
2. Minutes of July 22, 2015
3. Bridge Street Property
  - i. Status of siting snow removal in right-of-way
4. Personnel
  - a. Status of Development Director
5. Other
  - a. Board Expansion
  - b. Pumpkin Chuckin’ – September 27<sup>th</sup>
6. Adjournment

**FY'15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**September 23, 2015**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)