

Har Shalom Board Meeting Minutes

Present: *Holly Kingsford, Sherry Kolenda, Pat Cohen, Laurie Franklin, Ari Margo, Bev Morse, Barb Gross*

Topic	Discussion	Action
<p>Bev Morse Presentation</p>	<p>Garden Party—a fundraiser for Garden City Montessori—is on Thursday 5/21 from 5:30pm to 7:30pm.</p> <p>Working on making the vegetable garden into a “working” vegetable garden which can be used as a learning environment to teach the kids about sustainability.</p> <p>Another learning environment might be a small greenhouse. Bev will provide a proposal for this project.</p> <p>Requests permission for a small picket fence in the front surrounding the foliage and the side front door (with gate).</p> <p>Suggests sweeping and painting of front exterior.</p> <p>Proposes bathroom improvement (paint, ceiling, floor). If Har Shalom provides the materials, Garden City Montessori will provide the labor.</p> <p>Suggest painting the hallway.</p> <p>Suggests taking intermediary step for next year: install cabinets for Garden City, Har Shalom and Aftercare in the play room. Paint as well. Suggests a warm, tan color. Install nice lamps. Remove plastic drawers and place into storage.</p> <p>Following the fundraiser, Garden City will review the books and plan for these changes accordingly.</p> <p>There will be a 6-week Summer program. There will not be aftercare over the Summer.</p> <p>Replace non-functional exhaust fan in bathroom with decorative grate, or install means for functional exhaust.</p> <p>New arm needs to be installed on the back door to prevent unnecessary doorbell ringing from the wind.</p>	

Har Shalom Board Meeting of May 2015.

Topic	Discussion	Action
Laurie Franklin Report	Report attached.	
April Board Meeting Minutes	Approved unanimously.	
Finance Report	Treasurer and Bookkeeper not in attendance. Special finance meeting will be Tuesday the 26th at 6:00pm. Bert Chessin agrees to take on check signing authority.	Pat to communicate with Marguerite regarding check signing authority.
Capital Campaign Recap & New Dues Letter	Board discusses contents of the new dues letter and works on a new draft.	Ari to send new dues letters by Tuesday, May 26 th . Pat to include dues letter in the quarterly newsletter.
Laurie's Contract	New contract approved and signed.	
Planning leadership retreat in August	Purpose of retreat is to discuss solutions to both short-term and long-term issues affecting Har Shalom.	