

Advisory Committee Meeting Minutes
Thursday March 22, 2012

A. Welcome/ Introductions

- a. Advisory Members Present: Kelly Borders, Clare Rahm, Dr. Grace Huang, Carolyn Gilbert, Dr. Karl Wheatley (for Dr. Anne Price), Sonya Charles, Lori Wright, Dr. Lisa Doane, Amanda Showman, Kathleen Mooney, Wendy Densmore
- b. Advisory Members Absent: Bryan Lemasters, Alden Morris (SGA), Cassia Curtis, Gwen Bragg

B. Overview of Center—Amanda Showman

- a. Enrollment figures- See Attachment at end
- b. Wait list info—See Attachment at end
- c. Staff changes
 - Director: Just completed interviews so hope to make an offer within the week and have the new director start within 2 weeks from the offer.
 - Two part-time open positions
 - Moved some staff people to different rooms to best suit their skills

C. Center Initiatives

- a. CCMAPIS update-
 - It is helping students—have data that shows that students have graduated with using the CCMAPIS grant
 - Will need to re-apply next year

D. Upcoming Projects/Events/Trainings

- a. OAEYC conference-
 - Will be sending four staff to Columbus for Conference in April
- b. Book fair-

E. Budget

- a. Don't need to raise rates this year.
- b. See Excel spreadsheet on current market rates. (separate document)

F. Campus Update

- a. YMCA and CSU contract renewal agreement: 2nd two year renewal option has been exercised. Contract now is through 2014 and so in 2014 it will need to go out to bid again.

G. Questions/Comments

- a. Question was asked regarding training of the teachers and it was stated that teachers need 20 hours of continuing education every 2 years.
- b. Center is closed for one week in August for thorough cleaning and teacher training.
- c. Canopy/sun shade for playground area. All funds should be available so will go back to the University architect for status for installation.

Waitlist Figures

Total # of children on waitlist: 103

Infant (6 weeks-18 months): 32

Students: 16

Faculty, Staff, Alumni: 10

Community: 6

Toddler 1 (18-24 Months): 25

Students: 15

Faculty, Staff, Alumni: 6

Community: 4

Toddler 2 (24-36 months): 12

Students: 6

Faculty, Staff, Alumni: 1

Community: 5

Preschool (3-4 years): 15

Students: 10

Faculty, Staff, Alumni: 1

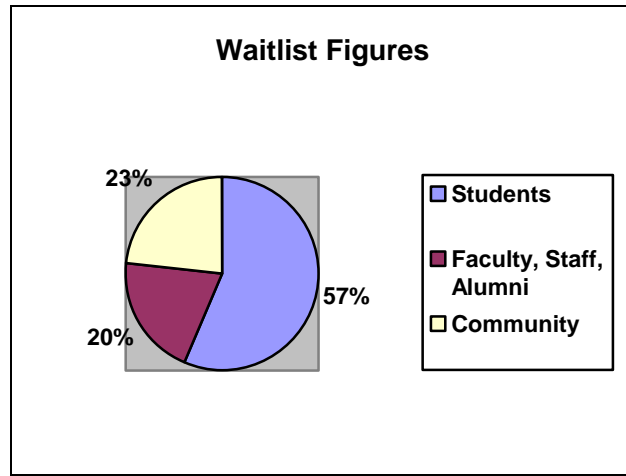
Community: 4

Pre-K (4-5 year): 19

Students: 11

Faculty, Staff, Alumni: 3

Community: 5



Current Enrollment Figures

Currently Enrolled: 68

Infant: 8

Students: 12.5%
 Faculty, Staff, Alumni: 25%
 Community: 62.5%
 Part-Time: 12.5%
 Full-Time: 87.5%

Toddler 1 (18-24 months): 12

Students: 33.4%
 Faculty, Staff, Alumni: 50%
 Community: 16.6%
 Part-Time: 16.6%
 Full-Time: 83.4%

Toddler 2 (24-36 months): 12

Students: 50%
 Faculty, Staff, Alumni: 25%
 Community: 25%
 Part-Time: 0%
 Full-Time: 100%

Preschool (3-4 years): 18

Students: 50%
 Faculty, Staff, Alumni: 27.7%
 Community: 22.2%
 Part-Time: 5.5%
 Full-Time: 94.4%

Pre-K (4-5 years): 18

Students: 38.8%
 Faculty, Staff, Alumni: 33.3%
 Community: 27.7%
 Part-Time: 11.1%
 Full-Time: 88.8%

