



Minutes  
Board of Directors  
Thursday, April xx, 20xx

BOD Attendance: Corey Wiesner, Julie Kratz , Kathryn Buntain, Ericka Young	
Staff Attendance: Suzy Sanchez	
Guests: None	
Absent:	
Call to order: 1:08pm	By: Julie Kratz Seconded by Ericka Young

Agenda item:		Presented by:	
Discussion: Review of dashboard		EY to send suzy notes with Adam  990 with Adam after vacation	

Agenda item:	Fundraising documents	Presented by: Suzy	
Discussion:		<p>Full board discussion on suggested changes to donor brochure.</p> <p>Notes: Classroom, summer camps, and museums. Various classroom experiences.</p> <p>Up to a certain size clarifying language. Adopt a cohort language. Instead of classroom - Kid-centric group or experience.</p> <p>Top 10 child centric experiences type of clarifying language. define inclusive experience.</p> <p>Better beginning classroom experience: having a diverse set of toys</p> <p>After school association/Museums / Daycare &amp; AfterSchool / Camps / Scouts Groups / Classrooms</p>	

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Agenda item:	Programs /services	Presented by: Suzy/Julie	
Discussion:		Suzy and Julie provided a short description of the latest program offering update.	

Agenda item: Q&A	BOD Meeting	Presented by:	
Discussion:		BOD requested more description on what we are doing specifically from a programming perspective.	

Adjournment at 1:53pm MT		
Move to adjourn by: Kathryn Buntain	Seconded: Katie	Motion approved unanimously