

**C2E Council Meeting
Minutes
May 22, 2007**

Call to Order: 5:25pm | Lily Williams, Chairperson 2nd JD, motion carries.

Roll Call: Lily, Julia, Carla, Paulette, JD, and Lou Ann

Approval of the agenda: Lily moves to approve the agenda, 2nd JD motion carries.

Julia suggested a lighting flag to alert parents that they need to park and retrieve their children from the building instead of driving through the carpool line. (policy 2.2)

Julia suggested a LPBS (late pick-up babysitting) program instead of putting the late families in aftercare.

The collection letter -remove the dollar amount and with holding records
-only send the letter to parents who owe fifty dollars or more

Julia moves in support of collection letter revisions so that Donna Mitchell can collect the late fees. 2nd Lily, motion carries.(policy 2.0)

Lily moves to enter into executive session at 5:52pm, 2nd JD, motion carries.

JD moves to exit into executive session at 7:34pm, 2nd Carla, motion carries.

Lily moves to renew Leslie Talllakson, CEO's contract for '07-'08, 2nd Paulette, motion fails.(job product 4.2)

JD moves to appoint Linda Parker as Interim Director at the time of the agreed upon termination of Leslie Tallakson's employment. (policy2.7)

Adjourn: JD moves to adjourn the meeting at 8:08pm, 2nd Carla, motion carries.