SUMMIT COUNTY PRESCHOOL BOARD MEETING AGENDA
June 16, 2026
Call to Order 90 minutes for regular meeting, 5:45 pm-7:45 pm

Board Attendance In-Person: Tanya, Angela, Aaron, Board Attendance Virtual: Jessica
Staff: Demetria,
Community Members: Kale Wagner (parent)
Next Meeting Date: June 15th, 2026, 545p-745p at Frisco Tile and Flooring Parent/Public

Comment: (Process: Individuals are given 10 minutes each to speak at the beginning of each board meeting. The board takes any issue identified under advisement and will get back to the individuals at a later time.)

BUDGET: Aaron will email. New cleaning service starting in July with a savings.
Tonya sending John an invoicing spreadsheet.
John will be taking over as Treasurer
John will develop a 2026 – 2027 Budget Starting in September

Kindergarten leavers leave August 19th
For next year Billing is flat monthly – would need to change the Parent Handbook for 2026-2027
UPK payments will be 22nd of each month – back dated for 4 months $33,169 should hit on Monday June 22nd.

2 more employees, next Thursday payroll will be most accurate.
Should be a good place with leads & assistant leads.
Need 4 admin – per Demetria
Summit Foundation Grants Open now through August.
Need to make sure we aren't missing any Grant Dates.
Tonya will circulate the Grant Application Dates.
John will contact a pre-school to see if they would be willing to share grant dates.

Touch a truck – see Dylan's email.
$10,000 from Xcel
Raffel or 50/50 – JC will take lead. Gift Certificate for a Restaurant.
Cookie Decorating Icing & Sprinkles
Can Grant bring a PA? Can Grant bring tables & tents.
Build in Grans of $235

No Directors Report.

Need to figure out the Square. Ceria mentioned free Zephie free credit card processing.

Next Meeting Date Tonya sending out a poll.

EXECUTIVE SESSION AT 6:47
John Cover 7:30 – 1:00

Voted to extend offer to Jennifer – Tonya to circulate an offer letter to the board.
Voted to invite Kayle to join the board.