

# SUMCD BOARD OF DIRECTORS

## MEETING SUMMARY

The SUM Child Development Board of Directors met **September 26, 2017** at the Central Office in Mifflinburg, PA. The following summarizes the meeting:

- Approved and/or Reviewed Consent Items:
  - *Minutes (July, August)*
  - *CEO Reports*
  - *Personnel Action Report*
  - *Credit Card Reports (July, August)*
  - *Monitoring (July)*
  - *Reimbursement for Head Start/Early Head Start Parent Participation in Governance Activities*
  - *Head Start and Early Head Start Program Information Reports*
  - *CCIS Update and Encumbrance Report*
- Received Reports from Committees:
  - Fund Development: Board Retreat Information, Capital Campaign
  - Marketing: Name Change (selected new name), logo development update
  - Audit: Agency Audit has begun.
- Received update on lease for Greenspace classrooms.
- Reviewed and approved 2017-2018 Composite Budget.
- Reviewed and approved all Personnel Policies.
- Reviewed Child Care Efficiency Report.
- Received full list of program locations and offices.