



2026 July Board Meeting Minutes

7/24/26 5:30pm

Members Present - Theresa S, Kayla C, Kristen G, Brianna M, Kate D, Carley G

6:17 PM- Christina M Arrival.

Virtually Attending-

Open Portion- Christina L, Cathy V

5:58pm-Start time- voting on the by laws

6:02- Discussing Virtual Board Meetings-

- discussed allowing virtual meeting attendance. Virtual board meetings would not count towards the necessary board meetings to become a board member. Also discussed the current board meeting format, agreed that we believe the first two hours for board members only has been productive for the board and the group and allows other members more time to stay and hear more throughout the agenda.

6:09-6:17

- Changed the by laws to include allowance of virtual board meeting attendance but it does not count towards the 6 required board meeting attendances to become a board member. Non board members will remain on mute throughout the duration of the virtual board meeting but will be able to type any questions they may have into the chat so that their concerns can be discussed while the board meeting is running.

6:19-6:23 Converting document to PDF for by laws signatures from Kristen, Theresa, Brianna, & Kate.

6:23-6:28- Bank Account Review

- Send picture of receipts from purchases once they are received to make it more seamless.

6:30-6:32- Liability Check In

- Naomi.S, Brittany.K, Jessica. B

6:35-7:10- Dinner Break

7:12-7:20– Discussion of New Members that have joined, onboarding and additional information.

7:21-7:46 3 Month check in-

- Made list and discuss sending text message.
- Discussed extension for new moms. Will be 6 months

7:46-8:00 Curriculum Library-

- Discussed options of how we could share our curriculum we have within the group with our members
- Discussed separate google drive
- Will have to sign an agreement to not redistribute.

8:00-8:13Yearbook-

- Reviewed the year book
- Provided feedback on some of the pages.

- Discussed providing a reminder in a three year party chat.

8:13-8:20 Calendar Discussion

- Discussed Camping at Belleplain. Will be putting it out in the camping chat to see how many sites we need, camping aug 28-29.
- Christmas Concert December 21- Wellspring Church

8:20-8:34 Activity Discussion

- Switching September 11 to making ice cream
- Kristen will teach ice cream making.
- Discussed how Cape May Point does little field trips and asking if they would do something for us.

8:35-8:41 Three Year Party

- Poll for headcount for Food Truck
- Discussed cardboard boat race approx 14 teams so far

8:41-8:46 Quick Break

8:47-10:08 Events-

- Book Fair- Successful but need to spend scholastic bucks
- Discussed what we can buy and reviewed products together
- Rowan Resource Center-On Rowan Campus- Can have free resources that we can utilize

Twist Outcome

- Profit \$140
- Discussed Gratuity

Rest of Events-

- Review of the rest of the events we have planned
- Breakfast with Santa- start looking at vendors
- Holiday Market- start advertising.

Family Night- Mad Viking- Sept 19th

10:08-10:32 Fieldtrips

- Pirates voyage all set
- Great Wolf Lodge-Announce for end of Month for Aug 4 sale
- Possible Field Trips- Waste Mgmt and Windmills ACUA, Coast Guard Base, Magic Gardens in Philadelphia, Rock Climbing, The Ferry, Stockton Maple Tapping, Holland Ridge Tulips, Harvey's Honey, Bumble Bee Farm, Howling Woods Farm

10:32-11:49 Clubs

- Discussion of two vs one zoo to you, little kids vs big kids
- Going over the lessons for each class

10:37 PM- Christina M left the meeting

11:50 end time