

Advisory Board Meeting Minutes for May 22, 2017

Call to order: 11:31am by Amanda Campbell, Treasurer

Members Present: Dana Todd Allen, Polly Barton, Aisha Basith, Christa Spates-Bell, Amanda Campbell, Laura Gleissner, Richole Ogburn, Jay Scholl, Joshua M. Smith, Jana Stevens and Lisa Vondale

PlayHouse Staff Members Present: Director Rebecca Herz, Wendy Ferguson and Kristin Vannatta

Minutes taken by: Wendy Ferguson, PlayHouse staff member

Welcome to New Board Members: given by Amanda Campbell

*Richole Ogburn facilitating today's meeting in Colleen DiGiallonardo's absence.

Reminders:

- Meetings are the 4th Monday of every month and will start promptly at 11:30am.
- Please feel free to bring your lunch to the meetings.

Introductions

Review of Minutes: from the April 24th, 2017 meeting.

Minutes Approved.

Director's Report:

Presentation was given by Rebecca Herz on the mission and core values of the PlayHouse.

Open Discussion

Board discussed the following question: "How do you see the PlayHouse inspiring children?"

Upcoming Events:

Birthday Bash- June 11th

World Wide Day of Play-Sept. 9th

"Be Anything"-Sept. 24th

Please be sure to check out and "like" our social media pages.

Formal Adjournment: 12:12pm

Optional Tour of Museum Exhibits with Director Rebecca Herz followed the meeting.