I. **Call to Order**  
Call to order made by Mr. Don DeAquino at 3:45 PM.

II. **Welcome**  
Mr. Don DeAquino, Chairperson  
Board members present at the meeting were Mr. Don DeAquino, Dr. Nancy Brown, Dr. Mike Brady, Ms. Belen Chee, Mr. Glenn Thomas, Dr. Paul Peluso, Ms. Patricia Liehr.  
Board member not present were Dr. James McLaughlin and Mr. James Tobin.  
Also present at the meeting were Ms. Lydia Bartram, Mr. Robert Chee and Ms. Kristina Cornwell.

III. **Introductions**  
Mr. Don DeAquino, Chairperson  
Mr. De Aquino introduced each of the Board members.

IV. **Approval of Minutes**  
Mr. Don DeAquino, Chairperson  

**Motion** – Motion to approve minutes from February 25, 2009 made by Ms. Patricia Liehr  
**Second** – Seconded by Mr. Don DeAquino  
**Unanimous Approval**

V. **Director’s Report**  
Ms. Lydia Bartram, Director  

A. **Enrollment**  
1. Ms. Bartram announced there are currently 96 students enrolled.  
2. She updated the Board on the open slots for children moving into the next classroom.

B. **Quality Improvement System**  
1. The school is preparing for the QIS assessment which is predicted to begin the first of April. The actual assessment will be completed in a random unannounced manner.  
2. The results of the assessment will be distributed in May.

C. **Silent Auction**  
1. The auction is scheduled to take place in the Baldwin House on April 18th.  
2. Items are being collected for the function.

VI. **Action Items**
A. Current Year Budget Projections
   1. Dr. Nancy Brown raised a concern regarding the lack of a contingency fund for emergency use.
   2. Dr. Paul Peluso questioned pay increases for teachers. Mr. DeAquino clarified pay increase is merit based and will be assessed in July if funds are available.
   3. Mr. DeAquino reported to the Board that, in general, finances have improved since Ms. Bartram has been the Director of the Slattery Center. Ms. Bartram was complimented on her efforts to closely monitor budgetary issues at Slattery.

B. 2009-2010 School Budget
   1. Mr. Don DeAquino explained the Budget Projection Revenue Analysis handout for the 2009-2010 school year.
   2. Ms. Bartram handed the Board members a Slattery Fee Comparison spreadsheet of local schools. The Board discussed the history of fee increases.
   3. The Board discussed raising the tuition by an extra $10 in order to stabilize funds for the future.
   4. Mr. Robert Chee gave a handout of the Expense and Revenue Assumptions for the 2009-2010 school year. Mr. DeAquino explained a small increase now will prevent a larger increase in the future.

Motion - Motion made by Dr. Paul Peluso to increase the tuition by $10 a month
Second - Seconded by Dr. Nancy Brown
Unanimous Approval

A parent meeting will be scheduled for April 1, 2009 to discuss and receive input on the Board’s recommended tuition increase which will then be moved through administrative reviews to the Board of Trustees.

VII. Discussion Items
   Dr. Nancy Brown,
   A. Professional Development
      1. Dr. Brown provided an update on parent meeting which discussed the economic crisis and the effects it has on children.
      2. The next topic of discussion will be on how to raise children not to be consumers.
   B. Individual Professional Development Plans
      1. Ms. Bartram and Dr. Brown have met with most of the teachers on an individual level. Many teachers have shown an interest in continuing their education.
      2. The infant and toddler teachers have requested training on a new curriculum for their students. A workshop for May has been discussed.

VIII. Old Business
   None
IX. Public Comment
None

X. Announcements, Communications and Comments
None

XI. Adjournment
Meeting adjourned at 4:55 PM