



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

**Kittery Community Center Board of Directors
Special Meeting Minutes▪ March 31, 2022 – 3:30-4:30pm ▪ Town Hall Conf Room A with Zoom Option**

In Attendance: Steve Workman, Bob Guay, Gerri Luke, Maribeth Girard, Jeremy Paul, Rose Eppard, Kendra Amaral, Jeff Pelletier. **Notice Given:** Danielle Hoffman

I. Call to Order at 3:33 pm.

II. Public Comment & Board Presentations – None

III. Chair Update

- Steve extended his thanks to all, especially Maribeth, who were able to cover for his absence at our last regular meeting.
- Membership Update: The application of Leela Pahl to join the Board will be moving forward.

IV. Discussion/Action Agenda

A. Proposed Preschool Program

- White Pines & York Brixham Montessori School continue to be committed to working with us.
- While funding from State has been delayed, Kendra has been working with Senator Collins' Office on a grant opportunity to support the program. The application is due April 15. Kendra requested the Board send a letter in support of the application to Senator Collins. A sample letter from the Town Council was provided. (See attached).
- Rose proposed that the board authorize the chair to write and sign a letter of support to accompany a grant proposal to support the proposed preschool program. The motion was seconded by Gerri and unanimously approved (6-0).

B. Upcoming Meetings:

- There will be no April board meeting since several special committee meetings are needed.
- Board members will attend a Spaghetti Super planning meeting on April 7.
- It was determined that the May board meeting will be May 11 at 6pm. This avoids conflict with the Lecture Series.

V. Board member announcements/comments -none

VI. Rose moved we adjourn. Kendra seconded the motion. The meeting was adjourned at 3:55.

KCC Board	May 11 at 6:00pm	KCC
VAC	April 5 at 5:30pm	KCC
KAFC	March 30 at 6:00pm	KCC