December 14 Commission Meeting Nashville Community Education Main Office

In attendance:

Commission Chair: Edward Hantel Commissioner: Bernard Pickney Commissioner: Karla Coleman Garcia

Commissioner: Doug Renfro

Staff:

Mary Beth Harding, Executive Director Joshua Hill, Administrative Services Officer

Call to order:

4:10 pm by Commissioner Bernard Pickney

Public Comments:

N/A

Action Items:

N/A

Announcements

New Commissioner:

• Karla Coleman Garcia introduced herself.

LERN Award:

• ED presented the award NCE recently won from the International LERN Awards (a premiere association of community education programs). NCE received the award for Excellence in Programming and Imelda Alamilla and Joshua Hill accepted the award at the recent LERN Conference in Baltimore, MD.

Spring Showcase:

- Spring Registration is open with over 130 classes on the schedule at Cohn, Wright Middle, Martha O'Bryan and Nashville Farmers' Market.
- Gift Certificates are available.
- The Spring Showcase will be held January 10, 5:30 -8:30pm. All Commissioners are encouraged to attend.

Action Items

• Not enough Commissioners were in attendance for a photo. It will be taken at the Feb 11 meeting.

Vote on Use of Reserve Fund

- ED proposed that \$1800 be used from the Reserve Fund to purchase much needed tools for the Upholstery classes
- All 4 Commissioners in attendance voted in favor of using the funds.

Discussion Items

Fall Enrollment and Revenue

- 986 students: the most in the last decade!
- Revenue \$36,031 Over \$10,000 more than last Fall
- Cancellation rate is down to 20%
- Still having trouble getting and filling classes at satellite locations

Vacation and Sick Accrual:

Imelda Alamilla needs to take a vacation: she actually left for a vacation that afternoon.

Motion to adjourn: Commissioner Bernard Pickney motion to adjourn. Seconded by Karla Coleman Garcia. The meeting was adjourned at 5:30pm.

Next Meeting – Annual Retreat, Saturday, Feb 11 Cohn School 9:00 am