**Turlock Nursery School - Board Meeting**

**Thursday March 27, 2025 - 6:00PM**

**Location: Turlock Nursery School**

**8th Regular Meeting**

**2024-2025**

1. **Call To Order**

The meeting was called to order at 6:17 PM by Lauren Bettencourt, President.

1. **Roll Call**

Members present: Lauren Bettencourt, Maci Smith, Heather Baker, Katie Chibante, Hannah Johnson, Veronica Hildreth, Jaime Dunn, Ashley Castro, Andrea Rheinschild

**Addition or Deletion of Items**

New business:

* strike new business G from agenda (farm festival)
* strike old business B from agenda (ledger update)

Heather approved motion to approve change to agenda, Veronica seconded

1. **Approval of Minutes**

Minutes for the previous meeting (February 20, 2025) were reviewed. Minutes approved by Hannah, seconded by Heather.

1. **Reports**
   1. Membership
      1. There are 15 students in the Tuesday/Thursday class and 9 students in the Monday/Wednesday/Friday class
   2. Work Party
      1. The February work party was a success. All families have completed their work party requirement for the year
   3. Treasurer
      1. Balance Sheet and Profit/Loss covered for February. There was a profit for the month of February
   4. Teachers
      1. Emily Shackelford has been covering some days for teachers
      2. The teacher conference all teachers attended this month was a success
2. **Old Business**
   1. TAS Agreement
      1. Reviewed agreement for volunteers from Turlock Adult School
   2. Safety deposit box update
      1. Turlock Nursery School house deed is in Ashley Castor’s safe at her home
3. **New Business**
   1. 2025-2026 enrollment
      1. There are 8 students enrolled for Tuesday/Thursday and 8 students enrolled for Monday/Wednesday/Friday
      2. TNS will have an open house on 4/11/2025 at 12:30PM
   2. Teachers schedule/contracts for 25-26 school year
      1. Teachers' contracts will be discussed and finalized in the next month
   3. Nominating committee
      1. Christina Rodriguez, Laina O’Gorman, and Hannah Johnson headed the Nomination Committee
      2. Nominations are as follow:
         * President: Maci Smith
         * Vice President: Morgan Youngdale
         * Secretary: Elizabeth French
         * Community Liaison: Michaela Maltoni
         * Scheduler: Brittany Boudreau
         * Historian: Laina O’Gorman
   4. Membership committee position
      1. Motion to remove the membership position for the 2025/2026 school year made by Lauren, seconded by Heather
   5. Spring Meeting
      1. An email reminder will be send out to families about the spring meeting
   6. Allergy notes on file/handbook update
      1. If a child has allergies, parents should have their child’s physician add this to the physician’s report form. (TNS Parent Handbook Page 7)
   7. Fair Booth volunteers
      1. TNS booth will be at the fair on July 15, 2025, from 4:00PM-10:00PM.
      2. Fair will provide a canopy, chairs and three tables
      3. Fair will also provide 6 entry passes and 6 parking passes

**Conclusion**

Next meeting is scheduled for April 17, 2025 at 6:00PM. There will be a closed board meeting from 5:30-6:00 PM. Annual potluck will be held on May 20, 2025 at 5:00PM. Motion to adjourn meeting made by Heather, seconded by Hannah. Meeting adjourned at 7:38 PM.