

Turlock Nursery School - Board Meeting
Thursday, August 17, 2023 - 5:15 pm
Turlock Nursery School
3rd Regular Meeting
2023-2024

Call to Order: The meeting was called to order at 5:28 pm by Cherie Arceneaux.

Roll Call - Members in Attendance: Cherie Arceneaux, Gabrielle Harvey, Jamie Dunn, Breanne Perkins, Stephanie Endsley-Bull, JodieLee Chaplin, Jessica Sloan, Emilee Shackelford, Gina Davis, Katie Chibante.

Acknowledgements: Cherie thanked Teacher Andrea and the Perkins for their contributions to the trees and work in the yard.

Approval of Previous Minutes: A motion to approve the previous minutes was made by Breanne and seconded by Gabby. The motion was unanimously approved.

Teacher's Address: Teacher Jamie expressed gratitude for the hard work on yard cleanup at the board clean-up and looked forward to the upcoming year with a full class.

Financial Report: Stephanie presented the financial report, including the balance sheet. Notably, fundraiser income significantly benefited the school. A motion was made by Jodielee to dismiss the \$500 late fee from a former family, which was seconded by Breanne. The motion passed with a vote of 4:0:2.

Enrollment and Admissions:

- 15 students enrolled for M-W-F at a rate of \$5324, with several participating in the lunch bunch.
- 10 students enrolled for T-TH at a rate of \$2250, with 2 in the lunch bunch.
- Outgoing expenses were approximately \$7,500.

Facilities and Maintenance: The new gardener has been performing exceptionally and has assisted in repairing more sprinklers. There was an issue with pest control payment, but services were provided, and efforts are ongoing to address ant problems. A motion was made by Emilie and seconded by Breanne to allocate \$200 for the installation of two triangular shade sails over the metal slide with 4 wooden posts. The motion was unanimously approved. Additionally, a motion to have Emilie remove the rabbit cage was made by Jodielee and seconded by Breanne, and it was unanimously approved. It was also decided, with unanimous approval, that Emilie's husband would be allowed to fix the push lawn mower to later be sold for profit. Emilie proposed obtaining quotes for fixing a leaning fence and trimming an almond tree. Gabby volunteered to contact an engineering friend to inspect the tire swing.

Fundraising and Development:

Donations for Auction:

- Walt Disney Museum: \$100
- Oakland Zoo: \$98
- Sacramento Children's Museum: \$38
- Gina Photography: \$300

The first fundraising meeting is scheduled for Aug 27th at 11 am.

TNS Shirt Website Fundraiser: A motion to proceed with the TNS shirt website fundraiser was made by Jodielee and seconded by Gabby. The motion was unanimously approved.

Community Liaison Position: The community liaison position remains open.

Old Business:

- The board resolution form has been signed.

New Business:

- New business topics discussed included storytime for the kids, Facebook login, and Gina's donation of photography for class photos on September 12th and 13th. A motion to approve these initiatives was made

by Gabby and seconded by JodieLee. The motion was unanimously approved.

Scheduling and Adjournment:

- The next meeting is scheduled for September 21st at 5:15 pm at the Yogurt Mill.

-The meeting was adjourned at 6:53 pm, with a motion made by Jessica and seconded by Gabby.