

Turlock Nursery School
Board Meeting Wednesday, April 26, 2023, at 7:30 P.M.
Location: Turlock Nursery School
9th Regular Meeting 2022-2023 School Year Agenda

1. Meeting called to order (record time and date)
 - a. Meeting called to order at 7:40 PM on April 26, 2023
2. Attendees (record all who attended)
 - a. Maci Smith, Jaime Dunn, Andrea Rheinschild, Asley Castro, Priscilla Alvarez, Christina Rodriguez, JodieLee Chaplin, Cherie Arceneaux
3. Approval of minutes
 - a. Last TNS Meeting April 3, 2023, 6:00 P.M. (March 29th was rescheduled for a quorum).
 - b. Member calls to motion to approve previous board meeting minutes, member seconds the motion, all members respond (aye or nay), record (unanimous vote)
 - a. Christina motions the approval, Cherie seconds, Unanimous approval
4. School business
 - A). Tuition Coordinator - Financial/Budget update
 - a. Review Financial Profit and Loss statement
 1. We are up from 1 year ago, and we are approximately \$4,000 up in tuition this year from last. Payroll is lower this year than last year. Overall, we are bringing in more money this year than last.
 - b. Bill families before the 1st of the month for missed work party or fundraiser.
 - B). Director/Teachers
 - a. The dishwasher is leaking-may need a new seal strip (Andrea and Phill had donated the current dishwasher and offered to replace it if need be).
 - b. Circle Time 1:30 P.M. at TNS. Marketing? Anything we need for this event?
 - a. Maci and Cherie will bring cookies. Priscilla will bring a case of water.
 - C). President
 - a. Enrollment: How many for MWF? How many for MWF Lunch bunch or Early Bird? How many for T/Th? How many for T/Th Lunch bunch/Early Bird?
 - a. We currently have the following enrollment for next year: MWF - 2 early, 13 regular, 6 lunch bunch. TTH - 0 early, 5 regular, 2 lunch bunch
 - b. Registration: When will Teachers start pulling files for returning families to confirm what they still need for the new school year file?
 - a. Both new and returning families must submit a new registration packet prior to orientation.
 - c. Election committee-How is it going? Have you agreed on a process for voting? What date will the election take place? The Board must vote on the new members at the next board meeting, which is after the election process.
 - a. The Committee has agreed to put out a ballot box at drop off and pick up from May 8th - 12th.
 - b. Nominations: Stephanie Bull for Tuition Coordinator, Jessica Sloan for Secretary, Cherie Arceneaux for President, Gabrielle Harvey for Vice President, Julianne Silva for Scheduler. There were no nominations for Historian, Work Party Coordinator, or Membership Coordinator. Each of these individual nominees was nominated by Priscilla, seconded by Christina, and approved by a unanimous vote.
 - d. Reminder: Old board members and new members must get together for a transition of information.
 - a. Ashley would like to create binders with information for all of the board positions in order to train the new board and keep record of e-mail addresses, passwords, and other pertinent information.

- e. Reminder: May 3rd 5:30 P.M. Closed Board meeting for teacher evaluation and contract proposal discussion at TNS.
- D). Vice President
 - a. Yard sale fundraiser: have we secured the permit? Anything else that we need?
 - a. Christina has obtained a permit. Everything is good to go, we just need to make sure we have enough tables.
- E). Secretary
 - a.
- F). Historian
 - a. Bistro fundraiser profit? How did the process go? Did all volunteers who signed up work at the event?
 - a. We sold around 140 tickets totaling \$8,440. We still need to pay Bistro out of this.
 - b. How is the yearbook going?
- G). Scheduler
 - a. Does the scheduler have access to the Google Sheets that reflect updated roster of students and parent information?
 - a. Jaime will reshare this document.
- H). Work party
 - a. Final Make-up work party Saturday April 29th 10:00 A.M. to 12:00 P.M.
 - b. How many families need to make up their day?
 - a. Only 2 families still need to make up their work day.
- 5. Open forum to any TNS Families or New business for following agenda.
 - a. Concerns/Needs
 - a. The End of Year Potluck will take place on Wednesday, May 24th at 6:00 PM. Cherie will make sign up sheets for this. Priscilla motioned for approval of this date, Christina seconds, unanimous approval
 - b. Ashley initiated a conversation about the way things were handled at the previous board meeting regarding agenda items presented by JodieLee. Jaime and Andrea shared their thoughts as well. It is to be documented here for future reference that there is a budget for “classroom supplies”. This also includes cleaning supplies and necessary small purchases for school use. Chrissy (CPA) is supposed to be splitting these categories up on the future budget. Additionally for clarification, Andrea was hired 2 years ago as a classroom helper by both Jaime and the Board President. She was hired to assist the teachers which would allow for increased enrollment.
- 6. Next regular meeting:
 - a. Last Meeting for school year, May 31, 2023, 6:00 p.m. via in-person Turlock Nursery
 - a. We have changed this meeting to take place on May 24th from 5:30-6:00 PM, right before the potluck. Priscilla motioned for approval of the date change, Cherie seconds, unanimous approval
 - b. Meeting adjourned - Vote to close meeting, member second it, everyone responds aye or nay (unanimous vote), record the date and time, then close meeting.
 - a. 9:34 PM, Priscilla motioned, Cherie seconds, unanimous approval