

Turlock Nursery School Board Meeting Minutes
Wednesday, April 28, 2021, 6:15pm
Location: Zoom
10th Regular Board Meeting of 2020-2021 School Year

1. Meeting called to order: 6:23pm
2. Participants: Jason DeMuro, Jaime Dunn, Chloe Lusher, Emily Ruiz, Emilee Shackelford
3. Comments from the President
 - a. Great job done by all this month!
4. Approval of previous minutes: Jason motions to approve, Emily seconds, motion passes unanimously at 6:25pm
5. Financial/Budget Update
 - a. Report from Chrissy - \$338.30 gain from March profit/loss statement
 - b. Tickets sold from barre and Netos profit: approximately \$4200
6. School Business
 - a. Review current enrollment
 - i. 12 in Tu/Th
 - ii. 8 in MWF (possibly lost one, so actually 7)
 - b. Discuss Fall registration packet for clarification
 - i. Physician forms need to be renewed after one year. Families who are just now enrolling (March/April) will need to renew at the semester mark (late 2021/early 2022) or by next spring (March 2021) at the latest, in order to stay compliant.
 - c. Waitlist
 - i. 22 waitlist for 4 year olds
 - ii. 8 waitlist for 3 year olds (not including returning families)
 - iii. JodieLee will be following up with the waitlist families
 - iv. 3 families have turned in registration for Fall
 - d. Open up Lunch Bunch program for June
 - i. Emily motions that, with contingency of minimum enrollment to profit, we open up lunch bunch from 12-1 for currently enrolled student, Jason seconds, motion approves unanimously at 6:46pm.
 - e. Discuss future teachers to keep with 5:1 ratio.
 - i. Ashley Castro toured the school recently with Jaime and is interested in the teaching position.
 - ii. Chloe motions to move forward with hiring another teacher, Emily seconds it, motion passes unanimously at 7:05pm.
 1. Jaime will take a week to think about how to go through the hiring process for a new teacher.
 2. Hiring committee?

- f. Work party last weekend
 - i. People showed up! Stuff got done! Yay!
7. Board Business
- a. Facility use - there was some Ring Pop garbage left behind, but other than that, everything went smooth.
 - b. Suggested changes to parent handbook
 - i. Protocol for late and unpaid tuition - after one month of unpaid tuition, enrollment will be discontinued.
 - ii. Changes to Historian position
 - 1. Re-instate the Historian as a standing position, adopting the changes detailed by Emily.
 - 2. Motion by Emily to adopt the changes, Chloe seconds the motion, motion passes unanimously at 7:33pm.
 - c. Send "remind" message to families about uploading clear quality pictures to the website or emailing to Historian.
 - i. Nevermind! There are enough pictures!
 - d. Start organizing yearbook
 - i. \$40.35 negotiated price for the yearbook through Shutterfly. Price stands if ordered by June.
 - ii. School photographer will be in the classroom May 13 and 14
 - e. Library display case (next year?)
 - f. Report of nominating committee
 - i. President - Lauren Bettencourt
 - ii. Vice President - Breanne Perkins
 - iii. Secretary - Brittany Boudreau
 - iv. Tuition Coordinator - DeMuros - declined
 - v. Membership Coordinator - JodieLee Chaplin
 - vi. Scheduler - Julianne Silva
 - vii. Work Party Coordinator - Emilee Shackelford
 - viii. Historian - Emily Ruiz
 - ix. Emily motions to open nominations, Jason seconds, motion passes unanimously at 7:40pm
 - x. Jason nominates Emily for president, Emily declines.
 - xi. Emily nominates Emilee for Tuition Coordinator - declines
 - xii. Emily motions to close the floor for nominations, Jason seconds, motion passes unanimously 7:43pm.
 - xiii. Tuition Coordinator position is vacant, hoping for a write-in.
 - g. Board 2021-2022 votes by ballot
 - i. JodieLee motions to vote by ballot, Jason seconds, motion passes unanimously at 7:50pm.
8. Fundraisers
- a. Fireworks: Do we have a willing guarantor?
 - b. Fireworks: Do we have staffing power?
 - i. Fireworks stand is taking a backseat while we look into scrip sales ideas
 - c. Fall fundraiser updates

- i. Possible venue option in Hughson available to us on the first weekend of November (Fri 11/5 or Sat 11/6).
 - ii. Fall Fiesta Theme!
 - iii. Possible stand up comedy entertainment
- d. Date set for Apple Chick fundraiser

9. Housekeeping

- a. Jaime will send a Remind and email out announcing the opening of Lunch Bunch!
- b. Emily will email about yearbook
- c. Lauren will prepare ballots to give to Jaime Friday. They will be handed out Monday and Tuesday
- d. Newsletter
 - i. Yearbook, lunch bunch, other things Jaime deems important!

10. Next regular meeting will occur: Wednesday, May 26th at 6:15pm.

11. Meeting adjourned at 8:33pm