Turlock Nursery School Board Meeting Thursday, April 28, 2022 at 5:30pm

Location: Zoom

General Membership Meeting of 2021-2022 School Year Agenda

- 1. Meeting called to order 5:36 PM
- 2. Attendees please sign in! Make note of Zoom attendees.
 - Tori Morgan, Maci Smith, Jaime Dunn, Ashley Castro, Chrissy Stiles, Lauren Bettencourt, Emilee Shackelford, JodieLee Chaplin, Priscilla Alvarez, Julianne Silva, Ravi Singh, Breanne Perkins, Andrea Rheinschild
- 3. Budget for 2022-23 School Year
 - a. Chrissy reviewed the budget.
 - b. We are at a loss of \$4,429.43 for the month of March. The Profit & Loss total for July 2021 March 2022 is \$3,206.01.
- 4. Board Members for 2022-23 School Year
 - a. Nominating Committee report
 - i. President JodieLee Chaplin
 - ii. VP open
 - iii. Secretary Maci Smith
 - iv. Scheduler Priscilla Alvarez
 - v. Tuition Coordinator Elena Andrade
 - vi. Membership Christina Rodriguez
 - vii. Historian Breanne Perkins
 - viii. Work party Emilee Shackelford
 - b. Open floor nominations
 - JodieLee motions to close the nominations process, Tori seconds, unanimous approval
 - c. Voting begins
 - The nominating committee will be sending out a Google Form to the school e-mail roster. Each family will get 1 vote, and all votes must be submitted by 11:59 PM on Tuesday, May 3rd, 2022.
- 5. Adjustments to Parent Handbook
 - a. JodieLee motions to approve the adjustments to the handbook, Tori seconds, unanimous approval
- 6. Meeting adjourned 5:56 PM

9th Regular Board Meeting of 2021-2022 School Year Agenda

- 1. Meeting called to order 5:56 PM
- 2. Attendees Maci Smith, Lauren Bettencourt, Ashley Castro, Jaime Dunn, Priscilla Alvarez, Breanne Perkins, JodieLee Chaplin, Tori Morgan, Andrea Rheinschild
- 3. Approval of minutes
 - a. March 31
 - i. JodieLee suggested adding testimonials to the school website.
 - ii. Lauren motions to approve the minutes, Tori seconds, unanimous approval
- 4. Financial/budget update
 - a. Lauren made a recent venmo transfer of funds.
- 5. School business
 - a. Bistro fundraiser outcome
 - i. We sold 210 dinners. We had an approximate profit of \$6,300. Chef LeRoy will give us an exact profit amount soon.
 - ii. Jaime will make 2 aprons with students' handprints as a 'Thank You' gift for Chef LeRoy.
 - b. Follow-up needed for General Membership Meeting Items?
- 6. Board business
 - a. Prepare a Google Doc for each position to hand-off to next person
- 7. Housekeeping
 - a. Newsletter items
- 8. New business/open forum
- 9. Next regular meeting May 26th at 6:00 PM on Zoom
- 10. Meeting adjourned 6:12 PM

Changes to Parent Handbook - April 28, 2022

Old Language	New Language
Under "Requirements for Children Attending TNS": Standard immunizations as well as a current tuberculosis test are required.	All parent volunteers must have a TB test, proof of MMR, TDAP, Flu and Hep B vaccine or waiver and our Covid Liability & Good Health Statement. Any volunteers working more than 16 hours a month in the classroom will also need a Department of Justice background check (as of January 2022)
Under "Requirements for Children Attending TNS":	If your child has asthma or allergies, please have your physician add that to the physicians form
Addition to #5	
Under "Requirements for Children Attending TNS": We may ask for a doctor's note before the	We may ask for a doctor's note or a negative Covid-19 test before the child may return to school
child may return to school	
Under "Daily Schedule"	Minor adjustments made to timing, addition of early morning drop-off option, handwashing prompts, reminders of \$10 late pick-up penalty.
Under "Sign In and Sign Out Procedures": "When you arrive at school, sign in and notate the time your child arrives."	When you arrive at school, sign in on the Brightwheel APP on our IPAD or your phone.
Under "Medications": Non-prescription drugs may be administered if accompanied by a note from the parent	Non-prescription drugs may be administered if accompanied by a note from the parent or physician with complete instructions.
Under "Beginning School with Young Children": Parents may stay at school until the director and/or the teacher feel that the child is comfortable	Parents may stay at school (any more than 16 hours volunteered will require a DOJ background check) until the director and/or the teacher feel that the child is comfortable
Under "Field Trips": Addition	Teachers also have access to emergency information for children via the Brightwheel app

Under "Fundraising": Remove information about Spring Fundraiser and mandatory auction item donations.	Each family must is required to assist in the implementation of <u>one</u> fundraiser a year.		
Under "Classroom Participation": Addition	Please do not exchange cash payments between parents who substitute. If approved, the director will make adjustments to your invoice on the brightwheel app.		
Under "Maintenance": Remove information requiring parents to rotate yard work.	We currently have a service for our regular lawn maintenance.		
Under "Termination": Failure to have a current TB test for you and others working for you within the first two weeks of school.	Failure to have all necessary paperwork on file for you and others working for you before the start of school.		
Under "Payment of Fees": Bills for tuition and our enrichment program will be in your box by the first of each month.	Bills for tuition and our enrichment program will be sent via the Brightwheel app by the first of each month. Removal of PayPal language		
Under "Leaves of Absence": Addition	The Board of Directors may approve a fee credit for Covid-19 related school closures lasting more than 10 days.		
Under "Fines": For non-participation in the fall or winter Fundraiser: \$50.	For non-participation in at least one fundraiser: \$100. Participation in a fundraiser means that you are part of the implementation and execution of that fundraiser.		
Under "Requirements of Participating Parents": Addition	Proof of MMR vaccination (lifetime vaccine), Proof of TDAP vaccination (10-year vaccine), Flu, Hep B Vaccine (verification or waiver), Covid-19 Liability & Good Health statement, Copy of current Driver's License		
Under "Progressive Discipline Procedure": Addition to #3a.	DO NOT DISCIPLINE YOUR CHILD AT SCHOOL AS YOU WOULD AT HOME. Please use our progressive discipline procedure or ask a teacher for assistance.		