

Turlock Nursery School
Board Meeting Wednesday, April 5th, 2023, at 6:00 P.M.
Location: Turlock Nursery School
8th Regular Meeting
2022-2023 School Year Agenda

1. Meeting called to order (record time and date)
 - a. 6:01 PM by President JodieLee Chaplin
2. Attendees (record all who attended)
 - a. Jaime Dunn, Ryan Castro, Ashley Castro, Maci Smith, Christina Rodriguez, Priscilla Alvarez, JodieLee Chaplin, Aaron Harvey, Gina Davis
3. Approval of minutes
 - a. Last TNS Meeting February 22, 2023, 6:00 P.M.
 - 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. JodieLee motions to approve the February minutes, Priscilla seconds, unanimous approval
4. School business
 - A). Tuition Coordinator - Financial/Budget update
 - a. See's candy fundraiser \$423.90
 - b. Future expense: Arts Tree Service \$7,100 (2) tree removal scheduled for April 10th (spring break)
 - a. JodieLee would like for us to call around and find someone that would be licensed, insured, bonded, and willing to use our tax ID and provide the services to us for free.
 - c. Chrissy (current CPA) we will be contracting with the company she works for. What is the amount of these services. What will be the contract parameters?
 - a. In our contract we need to be clear about when she gets paid and when we will get our monthly financial documents.
 - B). Director/Teachers
 - a. Guest Speaker – Ryan Castro discussing Girl Scout volunteer project.
 - a. Ryan Castro is a Girl Scout Cadet. She needs 50 hours of volunteering to earn her Silver Award. She would like to repaint the shed. First she will repaint the shed white, then she would like to paint different types of butterfly and bird wings with inspirational quotes. She is planning to complete the project over the upcoming summer, and Girl Scouts will give her a grant to pay for the supplies she will need.
 - b. Enrollment 23-24 school year
 - a. We currently have 12 enrolled for MWF and 4 for TTH.
 - c. 50th year Anniversary Campaign – committee/directors
 - d. Community reading – date/time.
 - a. This will take place on May 3rd, 2023 at 1:30 PM. Maci will make an image to use for advertising. We will need cookies, flyers, sign in sheets, and current TNS students.
 - e. Fair ground sign approved \$350 (January meeting) when will this take place? What will be displayed?
 - a. The sign is up and running. Maci will speak to them about recreating the image they are using.
 - f. Teachers contract employment salary for summer months to be discussed.
 - a. In the past, the teachers were given 3 weeks of vacation pay in their contracts. This would usually be the 2 weeks during winter break and the 1 week of spring break. Additionally, they would be given a 3-6% end of year bonus if the funds allowed for it. JodieLee is going to ask Breanne if Candida would be interested in providing a donation for the end of year bonuses.
 - C). President

- a. Bylaws- are no longer on our school website?
- b. Elections – Committee
 - a. JodieLee nominates Priscilla Alvarez, Christina Rodriguez, and Cherie Arceneaux to be this committee. They will contact MWF families, incoming families, and TTH families, respectively.
- c. Executive decisions
- d. Reimbursements
 - a. JodieLee has requested that the teachers seek approval before spending money and asking for reimbursements, rather than asking after they have already paid for something.
- e. Training and Certification
 - a. JodieLee would like Andrea to take the 4 free Child Development classes offered at MJC.
- f. Sign-up sheets
- g. meetings
 - a. From now on, all board meetings will be held in person.
- D). Vice President
 - a. Yard sale fundraiser; Date and Volunteer- signup sheet
 - a. Volunteers for the yard sale should arrive at 7 AM. The sale will begin at 8 AM.
- E). Secretary
 - a.
- F). Historian
 - a. Bistro fundraiser: Contract (date, meal, commission, limits) Volunteer-signup sheet
 - a. JodieLee will create a contract between TNS and Breanne’s dad (Bistro) for this fundraiser.
- G). Scheduler
 - a.
- H). Work party
 - a. Last work party Saturday April 22nd (non-participants will be billed)
 - b. What are the projects to be accomplished?
- 5.. Open forum to any TNS Families or New business for following agenda.
 - a. Concerns/Needs
- 9. Next regular meeting:
 - a. Wednesday, April 26, 2023, 6:00 p.m. via in-person Turlock Nursery & Zoom
- 10. 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. The meeting was adjourned at 8:09 PM by JodieLee. Priscilla seconded the motion. Unanimous approval.