

**Turlock Nursery School - Board Meeting**  
**Thursday August 22, 2024 - 6:00pm**  
**Location: Turlock Nursery School**  
**2nd Regular Meeting**  
**2024-2025**

**I. Call To Order**

The meeting was called to order at 6:04PM by President, Lauren Bettencourt.

**II. Roll Call**

Members present: Lauren Bettencourt, Ashley Castro, Maci Smith, Sarah Chong, Heather Baker, Laina O’Gorman, Katie Chibante, Jaime Dunn, Hannah Johnson, Christina Rodriguez, Veronica Hildreth, Andrea Rheinschild

**III. Meeting Agenda**

Current meeting agenda reviewed. Approved by Veronica, seconded by Hannah.

**IV. Approval of Minutes**

Minutes of the previous meeting (July 16, 2024) were reviewed. Minutes approved by Heather, seconded by Maci.

**V. Reports**

A. Membership

1. Current enrollment: 8 children enrolled for Tuesday/Thursday, 9 enrolled for Monday/Wednesday/Friday

B. Work Party

1. Most members have signed up for a work party day

C. Treasurer

1. Profit/Loss reviewed
2. Fundraising income from mailers covered

D. Teacher’s report

1. Currently, there is a budget deficit. The teachers will adjust their hours to adjust for the budget deficit. Motion to temporarily decrease teachers work hours in order to meet budget needs until enrollment increases . Lauren approved motion, Hannah seconded the motion. Motion passed.

## **VI. Old Business**

### **A. Fundraising**

1. Denair Farm Fest 9/14/2024 from 9:00AM-3:00PM. Motion to reimburse Sarah for \$25. Motion approved by Lauren, seconded by Hannah. Motion passed.
2. Email log-ins provided to current board members missing log-ins

## **VII. New Business**

### **A. Melon Festival**

1. Parade on 9/21/24 at 10:00AM. An open invitation will be made for TNS families to attend the event as a group.

### **B. Fundraiser Dates**

1. Chipotle fundraiser on 9/21/24
2. Photo Fundraiser at Espacio in Turlock on 10/26/24
3. Movie Night at Denair Gaslight Theater on 2/7/24

### **C. Tri tip fundraiser planning**

1. Can use location at fair grounds for drive through style dinner for a \$55 insurance fee
2. Will explore requesting donations or discount for meat

### **D. Photo Fundraiser**

1. At Espacio in downtown Turlock on 10/26/24 (during Turlock's downtown trick or treat). Will be \$10 for a photo (emailed) and balloon.

### **E. Prices of sweatshirts for Santa Celebration**

1. Hannah volunteered to make shirts for the cost of materials

### **F. Issues with Venmo account for fundraising**

1. Difficulty accessing Venmo account addressed. Motion for account to be closed. Motion approved by Lauren, seconded by Katie.

### **G. contract substitute teacher**

1. Emilee Shackelford has been provided a contract for substitute teaching at \$16 per hour (8:45AM-12:15PM). Contract reviewed. Motion to approve contract. Motion approved by Lauren, Heather seconded. Motion passed.

## **VIII. Conclusion**

Next meeting scheduled for September 19, 2024, at 6:00 PM. Motion to adjourn by Lauren, seconded by Hannah. Meeting adjourned at 7:13PM