

Turlock Nursery School Board Meeting Minutes  
Wednesday, August 26, 2020, 6:15pm  
Location: Zoom  
**2nd Regular Board Meeting of 2020-2021 School Year**

1. Meeting called to order: 6:27pm
2. Participants: Jason DeMuro, Kelly Pangrazio, Emily Ruiz, JodieLee Chaplin, Lauren Bettencourt.
3. Review and approval of previous minutes from all previous meetings: Jason motions to approve, passes unanimously at 6:28pm
4. Comments from the Board - comments from Kelly to be addressed in New Business.
5. COVID update - Stanislaus K-6 schools may be able to apply for waiver to open in the next few weeks as the county COVID numbers are dropping. We will keep “ears to the ground” over the next month. New teachers will need to get contracts when we get official reopening notice county-wide.
  - a. Materials Kelly will need for opening:
    - i. Handbooks to be printed at Staples
    - ii. Lysol spray
    - iii. Orientation materials
    - iv. Students files completed
    - v. **ALL teachers CPR certs have expired - \$75/teacher, parents can join for \$50. Kelly will schedule teacher training.**
    - vi. Masks, sanitizer, and wipes have been purchased.
6. School business
  - a. Wishlist - has not been created yet
  - b. Yard work - weeds can be pulled, apples picked up - do we need a small work party once/month to address this? Grass in the backyard is getting long. Current landscaper should be taking care of this as well as weeds, apples, etc. JodieLee will reach out and see if he can take care of this.
  - c. Nicole G. should be removed as a signer for F&M bank account (CPA Chrissy and Kelly are the other two current signers).
7. Newsletter
  - a. Who wants to go next - JodieLee!
  - b. What do we want to say - wishlist (possibly), info for CPR and first aid training, information about Facebook fundraiser and Chipotle fundraiser, current total from GoFundMe, repeat call for additional board member.

- c. Additional Board members - Chloe will rejoin when she is able (Community Liaison), Jason will reach out to Jackie (possible Treasurer). **We will still be looking for a Vice President and Historian** - include a small brief on duties of each.
8. New business
- a. T-shirts - need to take inventory, promote and sell. Decide on what forms of payment to allow (we currently have Square and PayPal accounts). We can also set up and sell them at Orientation.
  - b. Picture fundraiser in the September newsletter - acquaintance of JodieLee (\$5 to TNS for each \$25 photo package) - Location: Stan State - Date: Saturday, September 26th - Time: 2pm-6pm
  - c. Apple fundraiser in the October newsletter (need to submit orders 2 weeks prior to pick up date that we set).
  - d. Email from Jaime Dunn - Emily will draft an email response, board will review and reply will be sent from allboard email account.
9. Points from Kelly
- a. Plumbing bill from Casper - between \$400-\$500
  - b. Plan to remove old pipes from driveway - Justin will come to cut them with a sawzall so that they can be removed in a truck.
  - c. Jason checked voicemails last. Send voicemails to be addressed to Jason to deal with. JodieLee sent an email of voicemails to be addressed previously.
  - d. Fire extinguisher has not been taken care of. Fire marshall visit has not happened.
  - e. School zoom account (\$15/month) will be canceled by Kelly.
  - f. Parents need to be invited to regular board meetings - Jason will provide a link to be included in the newsletter.
- 10. Next regular meeting will occur Wednesday, September 30th at 6:00pm via Zoom.**
11. Meeting adjourned at 7:59pm.