

Turlock Nursery School Board Meeting
Wednesday, August 31, 2022, at 6:00 P.M.
Location: Zoom 2nd Regular Meeting
2022-2023 School Year
Agenda

1. Meeting called to order

A). Record Time and Date

1. 6:04 PM on August 21, 2022

2. Attendees

A). Names of all who attended

1. Ashley Castro, Cherie Arceneaux, Priscilla Alvarez, Christina Rodriguez, Gina Davis, JodieLee Chaplin, Jaime Dunn, Aaron Harvey, Agape Lipata-Curiel, Andrea Rheinschild, Garrett Curiel, Maci Smith, Breanne Perkins

3. Approval of minutes

- A) Last TNS Meeting July 26, 2022, 6:00 P.M.
- B) Motion to approve previous board meeting minutes
 - a) JodieLee motions the approval
- C) Member second the motion
 - a) Priscilla seconds the approval
- D) All members respond with acceptance (AYE or NAY)
 - a) Unanimous approval of the July 26 minutes

4. Financial/Budget update

- A). Budget/tuition review (have Chrissy send once a month)
- B). Reimbursement?
- C). School Logistics (cleaning supplies, etc.)
 1. Jaime says we do not currently need to order any supplies.

5. Treasure a.k.a. Tuition Coordinator Report

A). Have all families paid?

1. We had \$934 at the beginning of the month, and at the end of the month we had \$8,515.74. This number is slightly misleading due to one family paying the whole year up front.
2. Send out a letter to past due families asking them to pay.

B). Reminder that 30 days must be given from families exiting the program

6. School Business

A). Board Positions

Christina moving to VP position (Nominate and Approve vote)

1. JodieLee nominates Christina, Breanne seconds the nomination, unanimous approval
Cherie accepting Work Party position (Nominate and Approve vote)

1. JodieLee nominates Cherie, Breanne seconds the nomination, unanimous approval
(Do you have any concerns, concerns, or thoughts?)
Membership position available

B). Licensing tasks

I will be producing the document known as Board Resolution required for licensing which must be signed by members, so please keep an eye out for that during drop-off or pick-up.

C). Fundraising

* Teacher Ashley is supporting the Scholastic Book club (Approve Vote)

All proceeds go to purchasing new books for TNS.

1. JodieLee motions to move forward with the Scholastic Book Club, Priscilla seconds the motion, unanimous approval

*Breanne has a few fundraising ideas she would like to present (Discuss and Vote)

1. Cookie Fundraiser: 2 dozen per box, 5 flavor options, 2 flavors per box, \$12 to the baker
 - a. October 18th pick up date, \$20 per box - chocolate chip, snickerdoodle, oatmeal scotties, tarelles, peanut butter
 - b. JodieLee nominates this fundraiser, Breanne seconds, unanimous approval
2. SensoryDough by Kelsie - play doh kits, \$10 to Kelsie
3. Bistro and/or First & Main, anytime after January
 - a. April for the Bistro Fundraiser

D). Historian

*We are respectfully asking all families from both programs to only photograph their children and upload them to Shutterfly. This will ensure that privacy rights are respected for all our TNS families who want to participate in the yearbook.

*Should we collect \$50 for the yearbook ahead of time so we already have payments or wait till the end of the year? (Discuss and Vote)

E). School Spirit Wear

*Are we moving forward with the new logo design on shirts?

1. Priscilla will send out images of the new logo wear for the board to look at.

*Are there any other ideas or concerns on the matter?

*Collect money upfront

7. Housekeeping

*Remind email was sent reminding families about school start times

*Anything we need to do for our website?

*Any families who still need to complete their student files?

1. There are only a few, but Ashley has done a great job auditing the files and has made these families aware of their missing paperwork.

*Newsletter items? When/Who will be sending it? Via email?

*Any families having issues receiving emails?

*Are we allowing families to participate in school parties and field trips?

8. New business/Open forum

*Director Jaime

*Co-Director Ashley

*Members and/or Family Partnership

1. No one had any new business to discuss.

9. Next regular meeting:

*Wednesday, September 28, 2022, 6:00 p.m. via Zoom

10. Meeting adjourned

* Vote to close meeting (Member second it, everyone says AYE or NAY)

1. JodieLee motions to close the meeting, Breanne seconds it, unanimous approval

*Record date and time

1. 7:10 PM on August 31, 2022