

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

2. Attendees

A). Names of all who attended

3. Approval of minutes

A). Last TNS Meeting July 26, 2022, 6:00 P.M.

B) Motion to approve previous board meeting minutes

C) Member second the motion

D) All members respond with acceptance (AYE or NAY)

4. Financial/Budget update

A). Budget/tuition review (have Chrissy send once a month)

B). Reimbursement?

C). School Logistics (cleaning supplies, etc.)

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

A). Have all families paid?

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)

Cherie accepting Work Party position (Nominate and Approve vote)

(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.

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

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?

*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?

*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

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)

*Record date and time