## Turlock Nursery School Board Meeting Minutes Wednesday December 30, 2020 6:15pm Location: Zoom

## 6th Regular Board Meeting of 2020-2021 School Year

- 1. Meeting called to order: 6:26pm
- 2. Participants: Jason De Muro, Emily Ruiz, JodieLee Chaplin, Chloe Lusher, Emilee Shackleford, Lauren Bettencourt
- 3. Comments from the President
  - a. Past fundraiser success! We made over \$300.
  - b. New School Locks Jason put new locks on front and back door, new deadbolt. Jason will be putting a new lock on the side door very soon. Jason changed the code on the lockbox. Extra padlock and keys are in the drawer next to the sink.
  - c. Clean up day
- 4. Updates on COVID Status nothing new, Stanislaus County is still at purple tier.
- 5. School Business
  - a. Plans to reopen (what is our minimum threshold to open)
    - i. Ex officio position someone who is willing to support and provide guidance to board members from year to year. A voting or non-voting position? JodieLee motions to create this board position, Emily seconds it, vote passes unanimously to create this board position at 6:44pm.
    - ii. Jason will reach out to the County tomorrow to see at what point we would be allowed to reopen.
  - b. February fundraiser Neto's drive thru (TBD a Wednesday in February)
  - c. Lauren will contact Apple Chick for spring fundraiser
  - d. March 27th Easter Bunny fundraiser pictures 1-3pm (depending on confirmation from photographer) and potentially an open house walk through for prospective families.
- 6. Newsletter
  - a. Lauren will do the newsletter
- 7. Review Handbook and School Materials
  - a. Create an addendum to the policies that are pandemic-appropriate.
- 8. Next regular meeting will occur: Wednesday, January 27th at 6:15pm via Zoom.
- 9. Meeting adjourned at 7:20pm.