

Turlock Nursery School Board Meeting  
Thursday, December 9, 2021 at 6:00pm  
Location: Zoom

**5th Regular Meeting of 2021-2022 School Year**

***Agenda***

1. Meeting called to order - 6:01 PM
2. Attendees - Lauren Bettencourt, Maci Smith, Jaime Dunn, Breanne Perkins, JodieLee Chaplin, Tori Morgan, Emilee Shackelford, Ashley Castro, Ravi Singh
3. Approval of minutes
  - a. November 10, 2021 Regular Meeting #4
    - i. Lauren motions to approve, Tori seconds, unanimous approval
  - b. December 6, 2021 Emergency Minutes (tentative)
    - i. Lauren motions to approve, Tori seconds, unanimous approval
4. Financial/budget update
  - a. Reimbursement to Breanne for winter performance decor
    - i. Approx. \$220 - Lauren will send to Chrissy for reimbursement
  - b. Follow up for Zoom charges: these were one time charges, there is no recurrent plan set up or charges occurring monthly
    - i. These were charges from last summer.
  - c. See's Fundraiser (Ashley)
    - i. \$443.50 profit for TNS
  - d. Scholastic Fundraiser (Ashley)
    - i. Ashley was able to order some books for the classroom & we still have some points remaining for future book orders.
  - e. Checking \$25,912.60; Time deposit \$9,468.11  
Last month: checking account \$22,590.21 & Time Deposit - \$9,467.15  
Checking account: +\$3,322.39, TD: +\$0.96
5. School business
  - a. Review membership/class rosters
    - i. 30 Day Notice from a student in the MWF Class
    - ii. 7 kids that could qualify for MWF for 2022-2023 school year
    - iii. 3 kids in MWF currently that all turn 5 after 2022 school year starts, but they are potentially looking into T-K
    - iv. We definitely need to market for the upcoming school year.
  - b. Temporary enrollment for prior student (December only)
    - i. Addressed at the December 6th meeting

- c. Stanislaus county mask mandate lifted, review CA Dept of Public Health recommendations for pre-k classrooms
    - i. CA Dept of Public Health is still recommending masks, and TUSD has not changed their school mask policy.
  - d. Do we need a new vacuum?
    - i. Our vacuum is working again, but we will need a new one soon.
  - e. What do teachers need in January?
    - i. Nothing needed at this time
    - ii. No progress made on finding a potential substitute teacher at this time
  - f. Roof repair quote, insurance \$6,064.92
    - i. Roofing Company said the obvious needs are the dry rot, but once you begin this process you might as well do the whole roof. He thinks we probably have a few more years left on the roof. Quoted \$500 to fix the parts that were hit by the tree, and quoted approx. \$20,800 to fix the dry rot and entire roof.
    - ii. This insurance check for \$6,064.92 is to be used for roof repair in the future.
    - iii. We need to get a second or third opinion on the roof repair/replacement. Vote at future meeting on multiple quote options.
6. Board business
- a. Emily Ruiz resigned as Historian, Breanne Perkins has assumed the board role
    - i. Breanne is continuing to be Vice President and Historian for the time being.
  - b. Still in need of Treasurer/begin recruitment for 2022-23 board members
    - i. Need a Tuition Coordinator - Ravi Singh interested?
    - ii. How do we want to recruit new board members? Needs to be nominated/voted on by April/May 2022
  - c. Netos fundraiser upcoming - January 21
    - i. Tickets for sale right after Winter Break - \$60?
    - ii. Confirm Netos price; we will have a bigger profit with chicken dinner of \$20 per ticket
7. Housekeeping
- a. Newsletter items
    - i. Ashley will do January Newsletter
8. New business/open forum
- a. None
9. Next regular meeting - Thursday, January 27, 2022 at 6:00 PM
10. Meeting adjourned - 6:36 PM