

Turlock Nursery School Board Meeting Minutes
Sunday, February 14th, 2021
Location: Turlock Nursery School
Emergency Meeting

1. Meeting called to order: 11:40am
2. Participants: Jason De Muro, Stephanie De Muro, Emily Ruiz, Chloe Lusher, Emilee Shackelford, Lauren Bettencourt, Jaime Dunn
3. Board resolutions to accompany Jaime's licensing facility paperwork were signed by all board members.
4. Motion by Emily to make JodieLee the Membership Coordinator, seconded by Emilee, vote passes unanimously at 11:57am.
5. Motion by Emily to make Emilee the Scheduler, JodieLee seconds, motion passes unanimously at 11:58am.
6. Motion by Jason for Jason and Stephanie to remain co-presidents for the remainder of the school year, in the interest of the continuity of the board. They will not have a child actively enrolled at TNS until August. JodieLee seconds, motion passes unanimously 11:59pm.
7. Jason motions (a) to form a subcommittee, headed by the Membership Coordinator, that assumes the duties of Historian and Community Liaison; (b) to dissolve the Newsletter Coordinator position - Jaime Dunn will take care of this from here on out as per contract. Emily seconds, motion passes unanimously at 12:08am.
8. Board position still needed to cover the duties of the Assistant Treasurer. Position duties will include:
 - a. Sign off on checks
 - b. Collect tuition
 - c. Collect fundraiser profits
 - d. Maintain a lockbox with \$100 change
9. Next regular board meeting will be held on Wednesday, February 24, 2021. Location TBD, with Zoom attendance available.
10. Meeting adjourned at 12:28pm.