Turlock Nursery School Board Meeting Wednesday, February 22, 2023, at 6:00 P.M. Location: Zoom 7th Regular Meeting 2022-2023 School Year Agenda

- 1. Meeting called to order (record time and date)
 - a. 6:03 PM on February 22, 2023 by President JodieLee Chaplin
- 2. Attendees (record all who attended)
 - a. Maci Smith, JodieLee Chaplin, Preslie Riley, Ashley Castro, Jaime Dunn, Andrea Rheinschild, Christina Rodriguez, Cherie Arceneaux, Breanne Perkins
- 3. Approval of minutes
 - a. Last TNS Meeting January 23, 2023, 6:00 P.M.
 - b. Member calls to motion to approve previous board meeting minutes, member seconds the motion, all members respond (aye or nay), record (unanimous vote)
 - a. JodieLee motions to approve the minutes, Cherie seconds the motion, Unanimous approval
- 4. Financial/Budget update
 - a. Jaime gave an update of our bank account balances.
- 5. New School Business
- A). Director/Teachers
 - a. Registration starts for returning families and open to the public for school year 2023-2024
 - a. Returning families will be able to register from March 1-15, and open enrollment will begin after that. Tuition will stay the same as this past school year.
 - b. In the past there has been an end of the year bonus for teachers. The teachers would like to vote on this being part of the contracts for the upcoming year, as well as the paid vacations for winter and spring. We will readdress this at the March Meeting.
 - c. Ashley will be sending out the information for the Spring See's Candy Fundraiser.
- B). President
 - a. Concerns/Needs
- C). Vice President
 - a. Yard sale fundraiser; Date and Volunteers
 - a. Saturday, May 6th will be the yard sale. We will need volunteers for set up, duration, and clean up.
 - b. Wednesday, May 3rd volunteers will be needed to separate and price out donations.
 - c. We could utilize the side porch and play house for storage of donations, and we will ask that larger items be brought closer to the morning of the sale.
 - d. Donations will be accepted from April 26th-May 3rd.
 - e. Jaime will take care of getting the permit.
- D). Secretary
 - a. Vote-to delete previous years website meetings to make room for new uploads.
 - a. This was taken care of at last month's meeting.
- E). Historian
 - a. Bistro or First & Main, April Fundraiser; Contract, Date, Volunteers
 - a. If we sell 200 tickets at \$60, he will take \$4,000 to cover supplies and staffing, and the rest will be our profit.
- F). Scheduler
 - a. Concerns/Needs
- G). Work party
 - a. How did the work parties turn out?

- a. Jaime will be putting in the newsletter that if the work party and fundraiser have not been completed, the fines will be added to members' statements.
- b. Next work party date?
- c. What is the project planned?
- H). Tuition Coordinator
 - a. Concerns/Needs
- 8. Open forum to any TNS Families
 - a. Concerns/Needs
 - a. Shutterfly is closing down, so everyone will need to send their pictures directly to Breanne after March 24th, and they will need to upload to Shutterfly any pictures from prior weeks ASAP.
 - b. The next meeting will be in person.
- 9. Next regular meeting:
 - a. Wednesday, March 29, 2023, 6:00 p.m. via in-person Turlock Nursery & Zoom
- 10. Meeting adjourned
 - a. Vote to close meeting, member second it, everyone responds aye or nay (unanimous vote), record the date and time, then close meeting.
 - a. Meeting adjourned at 6:56 PM on February 22, 2023