

Turlock Nursery School Board Meeting  
Monday, February 28, 2022 at 6:00pm  
Location: Zoom

**7th Regular Meeting of 2021-2022 School Year**

***Agenda***

1. Meeting called to order - 6:05 PM
2. Attendees - Maci Smith, Jaime Dunn, Lauren Bettencourt, Emilee Shackelford, Tori Morgan, Andrea Rheinschild, Ashley Castro, Julianne Silva, Anthony Vieira, JodieLee Chaplin
3. Approval of minutes
  - a. January 27th Regular Meeting
    - i. Postpone vote to next month
4. Financial/budget update
  - a. Budget/tuition review with Chrissy, our CPA
    - i. Chrissy couldn't make it to the meeting.
    - ii. Jaime and Ashley have adjusted tuition costs for the 2022-2023 school year.
      1. \$9.25 base per hour brings in approximately \$83,000 for the year, which is about what we need. These numbers are based on 15 kids in each class, with 5 of them in the lunch bunch.
      2. Lauren motions, Julianne seconds, unanimous approval for 2022-2023 Tuition Costs:

TTh:	
Plan 1A	\$210.00
Plan 1B	\$275.00

MWF:	
Plan 2A	\$295.00
Plan 2B	\$395.00
5. School business
  - a. Change registration inquiries to go through director/teachers first, rather than website
    - i. Call vs email?
      1. Agreed that inquiries will go through the director/teachers first, and Jaime will be making changes to the registration aspect of the website.
  - b. Application for traffic control submitted this month to TPD
6. Board business

- a. Nominating Committee for 2022-23 Board to occur in March; President appoints 3 members of the board for Nominating Committee, per bylaws.
    - i. Nominating Committee seeks out returning and new members who are interested Board positions. Board members who wish to return must still be voted back in, even if unchallenged for position.
    - ii. Nominating Committee will prepare a ballot to be voted on at the Spring Meeting; the current board will record the votes into the minutes at the April meeting and vote to confirm the new slate of officers.
      - 1. Maci, JodieLee, and Breanne will be the Nominating Committee. Ballot must be ready by the April Board Meeting.
  - b. Spring Meeting - end of April? Need to set a date and agenda. We should discuss the usefulness of having an RSVP for this and/or setting the meeting as 'mandatory', as the the Bylaws require a minimum of 25% membership present
    - i. April 28th - 5:30 PM for the Spring Meeting, 6:30 PM for the Board Meeting
  - c. Work party dates/spring needs?
    - i. Tori has everything she needs.
7. Housekeeping
- a. Newsletter items
    - i. Work Party Dates
8. New business/open forum
- a. Lauren motions, Tori seconds, unanimous approval to reimburse Jaime \$225 for Cruzin Critters
9. Next regular meeting: Thursday, March 31, 6:00 PM
10. Meeting adjourned - 6:37 PM