

Turlock Nursery School Board Meeting
Monday, February 28, 2021 at 6:00pm
Location: Zoom

7th Regular Meeting of 2021-2022 School Year

Agenda

1. Meeting called to order
2. Attendees
3. Approval of minutes
 - a. January 27th Regular Meeting
4. Financial/budget update
 - a. Budget/tuition review with Chrissy, our CPA
5. School business
 - a. Change registration inquiries to go through director/teachers first, rather than website
 - i. Call vs email?
 - 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.
 - 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
 - c. Work party dates/spring needs?
7. Housekeeping
 - a. Newsletter items
8. New business/open forum
9. Next regular meeting: Thursday, March 31, 6:00 PM
10. Meeting adjourned