

Turlock Nursery School
Board Meeting Wednesday, January 23, 2023, at 6:00 P.M.
Location: Turlock Nursery School & Zoom
6th Regular Meeting
2022-2023 School Year Agenda

1. Meeting called to order (record time and date)
6:02 PM on January 25, 2023
2. Attendees (record all who attended)
Priscilla Alvarez, Maci Smith, Jaime Dunn, JodieLee Chaplin, Andrea Rheinschild, Breanne Perkins, Ashley Castro, Cherie Arceneaux, Christina Rodriguez
3. Approval of minutes
 - a. Last TNS Meeting September 28, 2022, 6:00 P.M. and October 26, 2022, 6:00 P.M.
 - a. JodieLee motions to approve, Breanne seconds, unanimous approval
 - b. Member calls to motion to approve previous board meeting minutes, member seconds the motion, all members respond (aye or nay), record (unanimous vote)
4. Financial/Budget update
 - a. Vote to approve Teachers/Directors Conference Reimbursement
 - a. JodieLee motions to approve the reimbursement for the conference tickets, hotel, food, and fuel for approximately \$1,300, Breanne seconds, unanimous approval
5. School Business
 - A). Director/Teachers
 - a. Vote-50th Anniversary Campaign Fundraiser (send letter out to previous alumni and business requesting monetary donations, gift cards, or fundraiser baskets as a tax right off)
 - a. We need a committee to work with Ashley and Jaime to write up a prospectus/letter of intent stating what we need the funds for and a goal amount to raise.
 - i. JodieLee motions to approve, Priscilla seconds, unanimous approval
 - b. Vote-Community Reading @TNS Open House-Advertising Registration 2023-2024
 - a. JodieLee motions to approve, Breanne seconds, unanimous approval
 - B). President
 - a. Worlds Finest Chocolate Fundraiser
 - a. Steve Sorensen Rep. (559) 281-2822, 8 box minimum \$60/each, return unopened w/n 30 days. Profit margin 50 boxes = \$25 (\$1,250 TNS). Delivery (3-5 days) \$120 fee. Food tax exemption. Optional to sale year around. Easy to sale at offices, etc. Someone would be needed for soft credit check. Vote at next meeting.
 - i. This will not be profitable enough.
 - C). Vice President
 - a. Vote-Apple Chick Fundraiser (March 2023, if still available)
 - a. The only day available is March 10th.
 - b. Breanne is going to check with her dad about what he would charge us for the Bistro Fundraiser. We will try to vote on this in 24-48 hours.
 - b. Vote-Apple Chick Fundraiser (2024 calendar)
 - D). Secretary
 - a. Vote-to delete previous years website meetings to make room for new uploads.
 - a. Ashley will add another page to the website & try to archive the current uploads.
 - E). Historian
 - a. Reminder, Bistro or First & Main, April Fundraiser approved at August 31st meeting
 - a. This fundraiser will take place in April.
 - b. The scenery pictures really shine a light on preschool atmosphere, thank you!
 - F). Scheduler
 - a. Incoming student (Pierce Boudreau, older sister Riley attended)

- G). Work party
 - a. How did the January work party turn out?
 - b. Next work party date?
- H). Tuition Coordinator
 - a. Concerns/Needs
- 8. New business/Open forum to any TNS Families
 - a. Concerns/Needs
 - a. Jaime motioned to approve \$350 for 12 weeks of LED sign advertising at the Stanislaus County Fairgrounds, Breanne seconds, unanimous approval
 - b. TNS Yard Sale will take place at the school on May 6th. Christina will be in charge of this event.
- 9. Next regular meeting:
 - a. Wednesday, February 22, 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. 6:49 PM on January 23, 2023