

Turlock Nursery School Board Meeting
Thursday, January 27, 2021 at 6:00pm
Location: Zoom

6th Regular Meeting of 2021-2022 School Year

Agenda

1. Meeting called to order - 6:03 PM
2. Attendees - Maci Smith, Jaime Dunn, Tori Morgan, Chrissy Stiles, Lauren Bettencourt, Ashley Castro, Emilee Shackelford, Cueponca Sandoval, Breanne Perkins, Ravi Singh, Julianne Silva, Andrea Rheinschild
3. Approval of minutes
 - a. December 9th Regular Meeting - Lauren motions, Tori seconds, unanimous approval
4. Financial/budget update
 - a. Profit and Loss statement with Chrissy
 - i. Reviewed December 2021 statement, July through December 2021 statement, and Balance Sheet
 - b. Neto's fundraiser outcome
 - i. Profit - \$3,150
 - ii. Suggestion - Next year create a timeline at the beginning of the year for fundraisers to help with participation and organization.
5. School business
 - a. Approve fee schedule for 2022-23 school year
 - i. Will vote next month after speaking with Chrissy
 - ii. Increase should cover Brightweel fees
 - b. Possible fundraisers
 - i. See's candy around Easter (Ashley)
 1. Make final decisions at next meeting
 - ii. Pasta dinner in April/early May (Breanne)
 1. Bistro or First and Main food?
 2. Approximately \$40 ticket, feeds family of 4, \$20 profit TNS
 3. Sell tickets as a Mother's Day Dinner?
 - c. Traffic control options
 - i. Lauren is going to submit an application to the City Engineering Dept., and the first step then is 30 days of monitoring the traffic by the Turlock Police Dept. (assuming we meet the minimum criteria).
6. Board business
 - a. Board Resolution (Jaime) - needs signatures from Board Members and a vote

- b. Teacher Ashley - \$2 raise along with admin responsibilities - requires board vote
 - i. Lauren motions, Julianne seconds, unanimous approval
 - c. California Council of Parent Participation Preschools teacher training convention
 - i. March 5, 2022 in Winters, CA (approximately 2 hr drive from Turlock)
 - ii. Approximately \$150 per teacher for in person attendance or \$50 per teacher for virtual attendance
 - iii. Should also budget 1-2 night stay nearby + gas mileage + meals if attending in person so that teachers may attend mixers if desired.
 - 1. Jaime has already purchased the tickets for all 3 teachers. The Board decided to vote on reimbursement.
 - a. Lauren motions, Breanne seconds, unanimous approval
7. Housekeeping
- a. Newsletter items
 - i. Work party - February 19th
 - ii. Neto's Profit
8. New business/open forum
9. Next regular meeting: Thursday, February 24, 6:00 PM
10. Meeting adjourned - 7:25 PM