

Turlock Nursery School Emergency Board Meeting Minutes
Wednesday, July 8, 2020, 6:15pm
Location: Zoom

1. Meeting called to order: 6:19pm
2. Participants: Jason DeMuro, Kelly Pangrazio, Emily Ruiz, Chloe Lusher, JodieLee Chaplin, Lauren Bettencourt
3. Review of previous minutes: will share with all board members with view only privileges, not editing rights - after each board meeting. In the future, all meetings will start with review and approval of previous minutes.
4. Input from Kelly - what does she need from the Board members going forward?
 - a. Current focus is on what we need to do to safely open school in the fall.
5. Issues surrounding COVID:
 - a. If the state shuts down should we remain open?
 - i. Masks vs. shields for teachers? Shields might be a better option so that kids can see teachers faces/smiles.
 - ii. Modesto city schools are going to a M/Tu/W and Th/F schedule
 1. Reduces cleaning supplies, people needed to clean, lowers exposure risks between cohorts
 2. Deep cleaning will occur Wednesdays and Fridays after school - rotating work party schedule or have parents who work that day clean?
 3. We should have no more than 2 parents per day regularly.
Parents can choose to work on a deep cleaning afternoon rather than be in the classroom for "normal" volunteer tasks.
 - iii. Parents drop off at the back gate with face covering, sign in, temperature checks for adults and children, kids play outside, parent volunteers will wear masks, masks recommended for kids.
 - iv. Staff should wear aprons, to be washed daily, staff will carry small spray bottles in the aprons, clean throughout the day.
 - v. Drop off to occur 9-9:30am, indoor play time 9:30-10:30 at stations (try to remain at stations and not float between as best as possible), 10:30-11 one group in snack time and one group in circle time, then switch groups 11:00-11:30 after cleaning both areas, parents can be cleaning while kids are in circle time, 11:30-12 outside time, 12-1 lunch outside.
 - vi. Snack time-not family style, serve individually prepared plates to kids. Whomever provides the snack also needs to provide the paper plates/paper cups, etc.

- vii. Kids will need to bring their own water bottles and not use drinking fountains at the school. Each kid will have their own cubby, no sharing cubbies.
 - viii. No sharing time for now.
 - ix. Teach vampire cough, hand-washing routines.
 - x. Kelly will work on what to do in the event of a positive case occurring at the school.
6. Motion by Jason to adopt "COVID Schedule" for this semester [M/W/F to be moved to M/Tu/W and Tu/Th to be moved to Th/F], to be revisited at the end of the semester. Emily seconds, vote passes unanimously at 7:03pm
7. Issues surrounding COVID, continued:
- a. How do we sanitize and protect our students and our staff?
 - i. Masks have already been donated, we can probably expect more donations of masks/aprons.
 - ii. Cleaning/other supplies
 - 1. Move to alcohol based soaps and cleaning supplies.
 - 2. Spacing circles
 - 3. Antibacterial wipes
 - b. How do we keep our students and staff safe?
 - i. Touchless thermometer, cleaned with alcohol swab after each use.
 - ii. Teach kids to flush toilets while holding toilet paper.
 - iii. Amazon wishlist can be created to be shared on Facebook/social media.
 - iv. Working parents need to arrive at 8:45am so that teachers can focus on check in.
 - v. Drop off to occur between 9:00-9:30am.
 - vi. Encourage kids to bring as few items from home as possible (Modesto schools not allowing backpacks, for example).
 - vii. Digital sign in vs. paper sign in?
8. General school issues - what materials do we need to open? Can we order everything we need through December?
- a. Most materials are already in the attic that are needed for the foreseeable future. Some things will need to be ordered (for example dinosaur week skeletons).
 - b. Kelly does not foresee any large costs at this time. Occasionally paint needs to be replaced.
9. New business will be covered at the next regular board meeting.
10. Contacts for Autumn and Andrea need to be provided. They have both agreed to come back. Can we offer \$0.50/hour raise (less than \$400/year total cost)?

11. Motion to give \$0.50/hour raise to teachers proposed by Jason, seconded by Lauren, one yes vote, one no votes, three abstaining. Motion does not pass. 7:42pm.
12. Motion proposed by Emily to offer contracts at the current rate of \$13/hour and updated with what has been agreed on in this meeting. Jason will send out the changes to the board and then we will vote by email. Seconded by Chloe. Unanimous vote yes at 7:50pm.
13. CPR training will be \$75/teacher, Kelly is going to arrange it. Kelly motions to move forward, Chloe seconds, motion passes unanimously 7:52pm.
14. Jason will prepare an invoice with water bill and materials that were needed to repair water lines. Casper Noz volunteered his time, but materials need to be reimbursed. He will send the invoice to the CPA.
 - a. Kelly spoke to David Hough about the water bill, the bill was reduced by \$600 and they will reduce the current bill (approximately \$2000) because we moved forward with fixing the leak. The credit card has already been charged but we will be credited in future months.
15. Emily created a GoFundMe account for TNS that deposits directly into the school's existing PayPal account.
16. Jason will contact the gardener and cancel services going forward and parents will take on the responsibilities of yard work.
17. Website needs to be updated. Jason will look into comparing hosting prices and updating the look and user ease on the website. Kelly will be letting parents know the changes in the weekly schedule before we post a new schedule on the website.
18. Kelly will seek out a regular weekend cleaner at a rate of \$15/hour (2-4 hours a week). This will alleviate the need for a deep clean to occur on Fridays, but will still need to happen on Wednesdays.
- 19. Next regular meeting will occur Wednesday, July 22, 2020 at 6:15pm via Zoom.**
20. Meeting adjourned at 8:04pm.