

Turlock Nursery School Emergency Board Meeting Minutes
Tuesday, July 14, 2020, 6:15pm
Location: Zoom

1. Meeting called to order: 6:17pm
2. Participants: Jason DeMuro, Kelly Pangrazio, Emily Ruiz, JodieLee Chaplin, Lauren Bettencourt. Chloe Lusher has stepped down from the Community Liaison position at this time.
3. Review and approval of previous minutes from the July 8, 2020 meeting: will be approved at the next regular meeting, **please read if you have not already.**
4. TUSD announced official closure of all campuses for the 2020-21 school year on Monday, July 13. All schools will follow a 100% distance learning model. In this meeting, the board will decide how to proceed for Turlock Nursery School in light of this.
 - a. Options are to close the school and keep maintenance operations going only, close the school and send monthly projects home/Zoom gatherings for students, or stay open and proceed with cautionary steps already discussed in previous board meetings.
 - b. A monthly update will need to be sent via email to all families choosing to stay at TNS in the event of school closure-this should come from the Board, as Kelly will only be paid for one more week, as per her contract.
 - c. If we close, our plan to re-evaluate opening should also follow TUSD guidelines.
 - d. Registration fees paid should hold the place of the student's enrollment. Although the registration fee was paid knowingly as nonrefundable, we should refund the \$75 fee to any family who registered but does not want to hold their place and look for other school options now.
 - e. Jason will check with CPA Chrissy to see if any families have paid tuition yet, they will be refunded if so.
 - f. Kelly will be paid for one more week to finish registration and complete necessary tasks to close the school.
5. Motion from Jason DeMuro to close the school, send a monthly update from the Board to TNS families, allow registration fee (\$75) to hold the student's spot in class until reopening. Emily Ruiz seconds the motion, unanimous vote to approve the motion. The motion passes at 6:39pm.
6. How to proceed going forward?
 - a. Internet service will be canceled after next week to save money. Kelly needs internet service for this next week while working at TNS.
 - b. Jason will notify teachers Andrea and Autumn that they will be contacted when we are able to reopen and offer their jobs back.

- c. Emily's fundraiser through GoFundMe will continue to deposit money into the TNS PayPal account.
 - d. Kelly will check on Facebook fundraiser to see how the money is forwarded to TNS.
 - e. The gardening service occurs two times per month and will continue going forward to maintain the appearance of TNS, for both posterity and security reasons.
 - f. We still need board members - Kelly will put this in her closure email to TNS families this week.
 - g. Kelly can attend future Board meetings at her own discretion going forward. She is welcome to, but not obligated.
 - h. Kelly's last day on payroll will be Tuesday, 7/21/2020.
 - i. Pest control service will continue once a month.
 - j. JodieLee's father-in-law is coming to inspect the trees in the yard and see if anything can be done to maintain their health.
7. Motion by Jason DeMuro to close the school until TUSD guidance permits reopening and for Kelly to email families notifying them of (a) TNS closure, no distance learning at this time, (b) registration fee options - allow TNS to keep fee for holding students' place or refund it and lose place, (c) board openings, (d) link to GoFundMe fundraiser page. Kelly Pangrazio seconds the motion, it passes unanimously at 7:03pm.
- 8. Next regular meeting will occur Wednesday, July 29, 2020 at 6:15pm via Zoom.**
9. Meeting adjourned at 7:16pm.