Turlock Nursery School Board Meeting Wednesday, July 26, 2022, at 6:00pm

| Location: Zoom |
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| 1st Regular Meeting of 2022-2023 School Year |
| <u>Agenda</u> |
| 1. Meeting called to order |
| A). Time and date |
| 2. Attendees |
| A). Names of all who attended |
| 3. Approval of minutes |
| A). Last TNS Meeting May 26, 2022, 6:00 p.m. |
| 4. Financial/budget update |
| A). Budget/tuition review with Chrissy, our CPA |
| *Reach out to her for any updates and/or attend next meeting |

5. School Business

- A). August 3, 2022, 10:00 am. to 12:00 p.m. Work Party for Board Members
- *Please arrive in the morning and stay till all storage shed toys are cleaned.
- *Small yard work to make outside presentable
- B). August 8, 2022, 6:00 p.m. Parent Orientation (Adults Only)
- *Each board member will introduce themselves and explain their role.
- *Sign-up clipboard stations
- *Arrive early to set up? Snacks?
- C). August 10, 2022, 10:00 a.m. to 12:00 p.m. Family Play Date (New & Old Families)
- *Snacks?
- *Families from the Board attending?
- D). August 15th First day of School for Monday, Wednesday, and Friday class
- *Welcoming Table with pastries and coffee
- *Pictures of incoming students by front sign
- *Board member attending?
- E). August 16th First day of School for Tuesday and Thursday class
- *Welcoming Table with pastries and coffee
- *Pictures of incoming students by front sign
- *Board member attending?

- F). How many registered families do we have?
- *T/Th class (each plan, how many plans)
- *M.W.F. class (each plan, how many plans)
- G). Board Positions Open
- *Vice President
- *Work Party Coordinator
- *Recruit new families during parent orientation?
- H). Board Member Emails
- *Activate member emails to use for school business
- I). Board/Family Communication
- *Post cards
- *Emails
- *Parent cubbies
- J). Class & Individual Picture Day
- *Photographer
- *Schedule the date for each class
- 6. Board business
- A). President

- *Access to Bright wheel?
- *Licensing tasks?
- *Helping Director/Teachers

B). Vice President

- *Fundraising committee, Teacher Ashley?
- *Fall Fundraiser sign-up
- *Christmas See's Candy
- *Spring Fundraiser sign-up
- *Easter See's Candy

C). Secretary

- *Emails Board minutes after meeting
- *Any questions, concerns, or needs?

D). Tuition Coordinator

- *Signed up with bank?
- *Signed up with Bright wheel?
- * Any questions, concerns, needs?

E). Membership Coordinator

- *Helping Director
- *Welcoming Families
- * Any questions, concerns, needs?

F). Historian

- *Previous Yearbook for 2021-2022 School Year (Notifying families and collecting payment)
- * Any questions, concerns, needs?
- *New School Year 2022-2023 Yearbook
- *Yearbook Committee, Teacher Andrea
- *Collecting money at orientation?
- *Uploading pictures weekly/monthly to create the yearbook
- *Making sure each child is equally displayed
- *Purchasing a camera just for TNS to use? Guarantees memories of every student, every school year for any function.

G). Scheduling

- *Signed up with Bright wheel?
- *Sign-up sheet for families at Orientation
- *Schedule Board Members, if possible, along with new families to help them adjust

H). Work Party

- *Any current concerns
- *Schedule work party dates for sign-up clip board (Fall/Spring

7. Housekeeping

- *Anything we need to do for our website?
- *Newsletter items? When/Who will be sending it? Via email?

8. New business/open forum

- *Any new business?
- *Concerns?

9. Next regular meeting:

*Wednesday, August 31, 2022, 6:00 p.m. via Zoom

10. Meeting adjourned

*Record date and time