

Turlock Nursery School Emergency Board Meeting Minutes  
Monday, June 29, 2020, 6:00pm  
Location: Zoom

1. Meeting called to order: 6:11 pm
2. Participants: Jason DuMuro, JodieLee Chaplin, Chloe and Nathan Lusher, Emily Ruiz, Lauren Bettencourt
3. Discussion of and revision of Director's contract.
  - a. Motion to allow Kelly one rebuttal to the offered contract and for the Board to consider her suggested changes only once. The next revision will be the last revision. Motion was not seconded.
  - b. Three contract options were agreed on and will be presented to Kelly tomorrow, Tuesday, June 30. She will be asked to respond within 3 days.
4. Next meeting will occur when Kelly responds to contract offers.
5. Meeting adjourned at 7:31 pm.