

Turlock Nursery School Board Meeting  
Thursday, March 31, 2021 at 6:00pm  
Location: Zoom

**8th Regular Meeting of 2021-2022 School Year**

***Agenda***

1. Meeting called to order - 6:02 PM
2. Attendees - Jaime Dunn, Maci Smith, Lauren Bettencourt, Emilee Shackelford, Tori Morgan, Chrissy, Breanne Perkins, Ashley Castro, Stephanie Endsley-Bull, Andrea Rheinschild, JodieLee Chaplin, Gina Vieira, Ravi Singh, Anthony Vieira
3. Approval of minutes
  - a. January 27th Regular Meeting
  - b. February 28th Regular Meeting
  - c. March 11th Emergency Minutes
    - i. Lauren motions to approve all three sets of minutes, Tori seconds, unanimous approval
4. Financial/budget update
  - a. Budget/tuition review with Chrissy, our CPA
    - i. Chrissy will meet with Jaime at a later time to review the budget and discuss tuition, wages, etc. They will report back at the next meeting.
    - ii. The Profit Loss statement for July 2021 through February 2022 shows a net income of \$7,635.44. If we had not received some of the grants that we did, we would be operating at a loss, which is a further reason to increase next year's tuition cost.
  - b. Do we need a square payment option?
    - i. Ashley has several readers at the school already.
5. School business
  - a. Brightwheel \$60/month
    - i. Lauren motions to approve the \$60 a month fee, Tori and Breanne tie for second, unanimous approval
  - b. Changes to approve in handbook
    - i. Board members should review the handbook changes, and we will vote on it at the next board meeting.
  - c. Open house for April - date?
    - i. April 13th - 5-7 PM - for new families
  - d. Update for 2022-23 enrollment
    - i. 6 MWF turned in and paid for, 1 TTH turned in and paid for
  - e. End-of-year family potluck
    - i. June 2nd - 6:00 PM
    - ii. BYO drink and chairs
  - f. Teacher/director contracts for 2022-23
  - g. Reaching out to current and past families for testimonials for advertisement
    - i. Send testimonials to Jaime.

- h. Parent photos during school day
    - i. Lauren will e-mail parents asking for their approval to be in the yearbook.
  - i. Curb painting application for timed parking spaces
    - i. This is not much of an issue anymore, but the option to apply for 24 minute parking spaces is still there. If this becomes an issue again, we can start by asking the neighbors first to move their vehicles.
6. Board business
- a. Fundraiser for end of year
    - i. Drive thru pasta dinner April 25th hosted by Bistro, tickets will be \$45, tickets and money will be due April 14th
    - ii. We will need 5 volunteers the day before and 5 the day of.
  - b. Nominating committee progress
  - c. Historian/community liaison job roles
    - i. We will be reinstating this position.
  - d. Treasurer role to change if brightwheel is voted in
  - e. General membership meeting to happen April 28th
    - i. Agenda items + Invitation - we need 25% attendance as per bylaws
      - 1. Nominations and ballot process for next year's board
      - 2. Finalizing the budget for next year
7. Housekeeping
- a. Newsletter items
    - i. Fundraiser
    - ii. Membership Meeting
    - iii. Save the Date for the Potluck
    - iv. Opt out notice for parents who do not want to be in the yearbook
    - v. Work Party April 9th
8. New business/open forum
- a. We received a \$986.20 profit from the See's Fundraiser.
9. Next regular meeting: Thursday, April 28, 2022 following General Membership Meeting
10. Meeting adjourned - 7:10 PM