

Turlock Nursery School
Board Meeting Wednesday, May 24, 2023, at 5:30 P.M.
Location: Turlock Nursery School & Zoom
7th Regular Meeting
2022-2023 School Year Agenda

1. Meeting called to order (record time and date)
 - a. 5:41 PM by JodieLee Chaplin
2. Attendees (record all who attended)
 - a. Maci Smith, JodieLee Chaplin, Cherie Arceneaux, Jaime Dunn, Christina Rodriguez, Priscilla Alvarez, Elena Valenzuela
3. Approval of minutes
 - a. Last TNS Meeting April 23, 2023, 6:00 P.M.
 - b. Member calls to motion to approve previous board meeting minutes, member seconds the motion, all members respond (aye or nay), record (unanimous vote)
 - a. Cherie motions to approve the minutes, Christina seconds the motion, unanimous approval
4. Financial/Budget update
 - a. JodieLee read and reviewed the Financial Report. The report shows an approximate loss of \$822 a month for this 2022-2023 school year.
 - b. We have not paid Bistro yet. Jaime says she has asked them 3 times for a total amount owed, and he has not responded yet.
5. School Business
 - A). Director/Teachers
 - a. Jaime has offered an extra Father's Day Celebration next week for those who were sick this week with the Covid exposure.
 - B). President
 - a. Director/Teacher contracts (1-week to review)
 - C). Vice President
 - a. Election results
 - a. The election results for the incoming 2023-2024 TNS Board are as follows:
 - i. President - Cherie Arceneaux
 1. Priscilla motions to approve Cherie as President, JodieLee seconds, 4 yeas, 1 abstain
 - ii. Vice President - Gabrielle Harvey
 1. Priscilla motions to approve Gabrielle, JodieLee seconds, unanimous approval
 - iii. Tuition Coordinator - Stephanie Bull
 1. Priscilla motions to approve Stephanie, JodieLee seconds, unanimous approval
 - iv. Secretary - Jessica Sloan
 1. Priscilla motions to approve Jessica, JodieLee seconds, unanimous approval
 - v. Scheduler - Julianne Silva
 1. Priscilla motions to approve Julianne, JodieLee seconds, unanimous approval
 - vi. Membership Coordinator - JodieLee Chaplin
 1. Priscilla motions to approve JodieLee, Elena seconds, unanimous approval
 - vii. Work Party Coordinator - Elena Valenzuela

1. JodieLee motions to approve Elena, Priscilla seconds, unanimous approval
- viii. Historian - JodieLee motions to hold the Historian position until we confirm the role, Cherie seconds the motion, unanimous approval.
 1. JodieLee motions to reinstate the Community Liaison board position who will then have a yearbook committee underneath them. Priscilla seconds to approve the new position, unanimous approval.

D). Secretary

a.

E). Historian

a.

F). Scheduler

a.

G). Work party

a.

H). Tuition Coordinator

a.

8. New business/Open forum to any TNS Families

a.

9. Next regular meeting:

a. Last meeting of the school year. Schedule a date to transition the new board members into their roles.

1. JodieLee will contact the new board to schedule a transition meeting.

10. Meeting adjourned

a. Vote to close meeting, member second it, everyone responds aye or nay (unanimous vote), record the date and time, then close meeting.

a. JodieLee motions to adjourn the meeting at 6:15 PM, Priscilla seconds, unanimous approval