

Turlock Nursery School Board Meeting
Wednesday, November 10, 2021 at 6:00pm
Location: Turlock Nursery School + Zoom
4th Regular Meeting of 2021-2022 School Year

1. Meeting called to order: 6:03pm
2. Attendees: Maci Smith, Tori Morgan, Jaime Dunn, Ashley Castro, Andrea Rheinschild, Lauren Bettencourt, JodieLee Chaplin, Cueponca Sandoval, David Craig, Anthony Vieira, Emilee Shackleford, Julianne Silva, Breanne Perkins
3. Urgent matters to vote on! (Board Business)
 - a. Maci Smith, Secretary
 - i. Lauren motions to approve, Julianne seconds, unanimously approved
 - b. Addendum to By-Laws
 - i. Article III, Section 2. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business.
 1. Changing from “six members” to “majority” in order to reflect that the board of directors has become smaller in recent years and a quorum of six is difficult to maintain.
 - a. Lauren motions to change the quorum, Julianne seconds, unanimously approved
 - b. Quorum is now 4 people
 - ii. Article II, Section 7. Quorum. A quorum for any meetings of the members shall be 25% of the membership.
 1. Changing from “25 members” to 25% of membership is more reasonable given enrollment in current and recent years.
 - a. Lauren motions to approve, Tori seconds, unanimously approved
 - c. Rewritten board resolution
4. Approval of minutes - October 7, Regular Meeting #3
 - a. Lauren motions to approve, Julianne seconds, unanimous approval
5. Financial/budget update
 - a. As of end of October - current checking account \$22,590.21 & Time Deposit - \$9,467.15
 - b. Received \$4,000 grant from Community Care Licensing Division
 - c. Chrissy said we have several charges for Zoom. It was set up by Kelly and now needs to be canceled. Lauren/Ashley are going to contact Jason for Zoom login to cancel the account.
6. School business
 - a. Suggestions/book donations/reflection on Giving Thanks week

- i. Cueponca's family is Native American & they would like to share what Thanksgiving means to them and their heritage. Jaime & Lauren are working on getting some of the books from the list Cueponca provided. Jaime plans to mesh them into the curriculum.
- b. Complaints or suggestions from parents that need to be resolved?
 - i. Jaime will add to the newsletter asking for parents to please communicate concerns or suggestions. She would like more direct communication on these issues.
 - ii. Add to the newsletter - call school if something is urgent or use brightwheel
- c. Do we need to hire a qualified site supervisor/teacher as a substitute
 - i. Agreed it would be helpful. Jaime and Ashley will think of an approach for recruiting/interviewing some potential applicants.
- d. New and old state licensing regulations to update POA report, parent handbook
 - i. Not completed yet, follow up at next meeting
- e. Making up parent work day options
 - i. Covid related absences do not need to be made up
 - ii. Everyone else needs to make arrangements to work another day or ask for a project in lieu of a missed work day
 - iii. Lauren will send an e-mail to all families with this info
- f. New updated COVID-19 protocol
 - i. Jaime e-mailed this out to families
- g. Whether or not to issue tuition credits in the event of...
 - i. Full school closure to decontaminate
 - ii. Individual days missed for quarantine
 1. Tuition will not be reimbursed for individual quarantine days.
 2. If the full school closure lasts longer than 10 school days, we will begin a reimbursement process.
 3. Lauren motions to approve, Julianne seconds, unanimously approved
- h. Tree updates, itemized invoice, thank you card/gift
 - i. Candida paid for the removal of the tree & an estimate for further tree maintenance will be given to her.
 - ii. Chloe Lusher carved a spoon out of the tree to give to her as a gift and a thank you note from the students will be made.
- i. Closed playhouse water damage; construction and wallboard replacement donation and thank you
 - i. Sprinkler system around the playhouse has caused damage
 - ii. Rheinschild family is donating funds to repair this
- j. Sprinkler system repair
 - i. Chris Dunn finished the repair
- k. Roof repair estimates
 - i. Old TNS family owns roofing company - Jaime will ask for a quote
- l. Parents smoking near property

- i. No longer an issue - you can't smoke 25 ft within the building
 - m. Actions we can take for slower traffic in front of the school
 - i. Lauren will contact TPD and/or City of Turlock, possibly petition a speedbump be added
 - n. Marking water outlets/testing (new licensing requirement)
 - i. Move to next meeting - Jaime going to get clarification
 - o. All volunteers need mandated reporter training (new licensing requirement)
 - i. Move to next meeting - Jaime going to get clarification
 - p. December 4 Holiday Party - what help/sign ups are needed?
 - i. Sign ups were taken care of already
 - ii. Andrea ordered hats and material for scarves for performance
- 7. Housekeeping
 - a. Newsletter items
 - i. Add important December dates
- 8. New business/open forum
 - a. Teacher holiday bonuses
 - i. \$4,500 total for bonuses
 - 1. Lauren motions to approve, Julianne seconds, Unanimously approved
 - b. Scholastic Book Orders & See's Candy fundraiser - just a link that can be sent out for both of these. Ashley will be in charge.
- 9. Next regular meeting
 - a. Thursday, December 9th, 2021 at 6PM at TNS & on Zoom
- 10. Meeting adjourned
 - a. 7:18 pm