

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

Agenda

1. Meeting called to order
2. Attendees
3. Urgent matters to vote on! (Board Business)
 - a. Maci Smith, Secretary
 - 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.
 - 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.
 - c. Rewritten board resolution
4. Approval of minutes - October 7, Regular Meeting #3
5. Financial/budget update
6. School business
 - a. Suggestions/book donations/reflection on Giving Thanks week
 - b. Complaints or suggestions from parents that need to be resolved?
 - c. Do we need to hire a qualified site supervisor/teacher as a substitute
 - d. New and old state licensing regulations to update POA report, parent handbook
 - e. Making up parent work day options
 - f. New updated COVID-19 protocol
 - g. Whether or not to issue tuition credits in the event of...
 - i. Full school closure to decontaminate
 - ii. Individual days missed for quarantine
 - h. Tree updates, itemized invoice, thank you card/gift
 - i. Closed playhouse water damage; construction and wallboard replacement donation and thank you
 - j. Sprinkler system repair
 - k. Roof repair estimates

- l. Parents smoking near property
 - m. Actions we can take for slower traffic in front of the school
 - n. Marking water outlets/testing (new licensing requirement)
 - o. All volunteers need mandated reporter training (new licensing requirement)
 - p. December 4 Holiday Party - what help/sign ups are needed?
- 7. Housekeeping
 - a. Newsletter items
- 8. New business/open forum
 - a. Teacher holiday bonuses
- 9. Next regular meeting
- 10. Meeting adjourned