

Turlock Nursery School Board Meeting Minutes
Tuesday, November 24, 2020 6:15pm
Location: Zoom
5th Regular Board Meeting of 2020-2021 School Year

1. Meeting called to order: 6:27pm
2. Participants: Jason DeMuro, Chloe Lusher, Lauren Bettencourt, Emily Ruiz, JodieLee Chaplin, Emily Shackelford.
3. Review and approval of previous minutes
 - a. Jason motions to approve previous minutes, seconded by Chloe, unanimously approved at 6:30pm.
4. Comments from the President
 - a. From CPA Christy: suggested to keep Nicole (?) as a signer on the bank account. She is already a signer in case of emergencies. She is an alumni parent.
5. Old Business - Fundraiser Prep - Saturday December 5 from 3:30-5pm at 2505 Wellerman Way. Chloe: brining two tables, four chairs, printout of venmo link, cash change, cups, lids, cocoa, marshmallows, peppermint sticks.
 - a. Santa suit is in the attic, JodieLee will drop the beard off at the school - there is also plenty of decorations at the school, chairs, etc. Chloe will pick up.
 - b. JodieLee bought glow in the dark tape for social distancing tape.
 - c. Photographer is showing up at 3:15pm
 - d. Hot water dispenser - Lauren
 - e. Possible scaffolding set up for Santa to go behind the sleigh.
6. School Opening
 - a. Plan for staff (directors and teachers) - wait to hold interviews, keep accepting applications, resumes, references.
 - b. Were Autumn and Andrea updated on this? Andrea - yes; Autumn - no, have not been able to get ahold of. Phone number for Autumn from JodieLee (209) 535-0448 - Jason will try again.
7. Bylaw Review
 - a. Bylaws reviewed and edits made
 - b. Emily motions to approve amendments made to bylaws, Chloe seconds, motion approved unanimously at 7:00pm.

8. JodieLee motions to have Emily Ruiz “promoted” to Vice President position on the Board. Seconded by Lauren, approved unanimously at 7:06pm. **Scheduler position will be dropped temporarily and re-assigned when the school is set to reopen.**

Jason motions to have Emily Shackleford join the Board of Directors as possible Scheduler or Membership Coordinator...to be decided later. Emily Ruiz seconds, unanimously approved at 7:16pm.

9. Newsletter
 - a. Chloe will send out this month
 - b. Remind and promote the fundraiser on 12/5
 - c. Still accepting enrollment and applications for families, teachers and director.
 - d. Open Board positions

10. New Business and Open Forum
 - a. Homework for the Board - read through the Parent Handbook in preparation to revise/edit next month.

11. Next regular meeting will occur: Wednesday, December 30th at 6:15pm via Zoom.

12. Meeting adjourned at 7:29

13. pm.