

Turlock Nursery School Emergency Board Meeting Minutes  
Monday, October 12, 2020, 6:15pm  
Location: 3012 Salluce, Denair

1. Meeting called to order: 6:48pm
2. Participants: Jason DeMuro, JodieLee Chaplin, Emily Ruiz, Chloe Lusher, Lauren Bettencourt
3. Parent survey results reviewed. Based on results, **January 4** reopening date is the best option. Opening in November would result in too large of a deficit each month due to low enrollment from the smaller number of families that would be willing to send their kids back and pay tuition.
4. Board position changes as follows:
  - a. Motion for JodieLee Chaplin to switch from Work Party Coordinator to Treasurer. Seconded by Emily, unanimously approved 7:20pm.
  - b. Motion for Chloe Lusher to switch from Community Liaison to Work Party Coordinator. Seconded by Emily, unanimously approved 7:21pm.
  - c. Motion for Emily Ruiz to become Community Liaison in addition to Scheduler. Seconded by JodieLee, unanimously approved 7:21pm.
5. Motion by Jason to offer Kelly 2 paid weeks in December (anytime during the month) to prepare for reopening, with the stipulation that she cannot be paid unless she returns to work on January 4, as well as to pay Kelly at the end of the month rather than mid-month. Seconded by JodieLee, unanimously approved 7:26pm.
6. Motion by Jason to pay Kelly for 2 weeks prep December prep in mid-January. Seconded by Emily, unanimously approved 7:28pm.
7. Motion by Jason to pursue additional, substitute Director(s) in the event that Kelly is sick, child care does not allow full time return, etc. Seconded by Chloe, unanimously approved 7:35pm.
8. **Next regular meeting will occur Wednesday, October 28, 2020 at 6:15pm via Zoom.**
9. Meeting adjourned at 7:39pm