

Turlock Nursery School Board Meeting
Thursday, October 7, 2021 at 6:00pm
Location: Turlock Nursery School

3rd Regular Meeting of 2021-2022 School Year

1. Meeting called to order: 6:15pm
2. Attendees: Lauren Bettencourt, Jaime Dunn, Tori Morgan, Ashley Castro, JodieLee Chaplin
3. Approval of minutes - August 26, 2021 Regular Meeting #2 - JodieLee motions to approve, Tori seconds, unanimously approved 6:15pm
4. Financial/budget update - can Chrissy come for January meeting? Need p/l statement for prior month at each meeting.
5. School business
 - a. Director brief/teacher brief on how program is going and needs
 - i. New Tu/Th student and possibly two new MWF students starting soon.
 - ii. Ashley will start coming in Tu/Th for a couple hours to support
 - iii. Jaime will contact Sierra Vista to see what kind of services the Tu/Th class can qualify for
 - iv. Can put enrollment flyers on hold for now!
 - b. Licensing investigation
 - i. Downgraded violation from A to B violation after second visit, corrections were made in respect to the initial violation. Inspection report updated and posted for 30 additional days. Jaime following up on some forms.
 - c. Holiday committee - any membership interest/progress toward December 4 party or open house?
 - i. Open house - Tori and JodieLee are in charge!!
 - d. Halloween parties coming up - anything needed? Reminder: MWF class will need to have non-sugar treats.
 - e. Any videographer connections? There is a video from Emily on the website that is doing a great job, along with social media posts.
 - f. School photography - push to next meeting
6. Board business
 - a. Apple Chick fundraiser results. Orders compiled and sent to Apple Chick on October 4 - 658 apples sold, profit of \$2,632 to TNS! Orders returned October 18 - not sure about timing, will send update when Apple Chick notifies us.
 - b. Neto's fundraiser postponed to January 21
 - c. Work party update - how did it go on September 25? - Excellent! Shed was cleaned out.
 - i. Tori will keep track of who has participated for billing purposes

- ii. Next work party scheduled for October 16 - leaves raked, indoor projects too, other outdoor projects depending on weather.
 - d. Still in need of Secretary and Tuition Coordinator for the board.
 - e. Needs from CPA Chrissy
 - i. Need 3rd signer for checks - Jaime will contact alumnus Ron Hillberg, attorney and/or other professional alumni parents who have an established office near Chrissy's office
 - ii. Credit card for Jaime? -- No, Jaime is more comfortable with reimbursements.

- 7. Housekeeping
 - a. Newsletter items - October Newsletter already went out! Thanks Jaime!

- 8. New business/open forum
 - a. Reminder to parents to please watch younger siblings at pick up and drop off - they cannot be in the classroom unsupervised.

- 9. Next regular meeting - Thursday, November 4 at 6pm at 2021 (possibly on Zoom)

- 10. Meeting adjourned - 7:36pm