

Turlock Nursery School Board Meeting Minutes
Wednesday, September 30, 2020, 6:15pm
Location: Zoom
3rd Regular Board Meeting of 2020-2021 School Year

1. Meeting called to order: 6:19pm
2. Participants: Jason DeMuro, Kelly Pangrazio, JodieLee Chaplin, Emily Ruiz, Lauren Bettencourt
3. Review and approval of previous minutes from all previous meetings: Jason moves to approve minutes from previous meeting, unanimous approval at 6:20pm
4. Note from the Treasurer
 - a. Jason is acting treasurer
 - b. Money in Venmo and PayPal to deposit
 - c. Jason deposited tuition from last year picked up at the school
 - d. Roughly \$400 in parts for water pipes were submitted
 - e. Kelly picked up a check for picture fundraiser
 - f. Kelly received a check for \$1132.22 for GoFundMe (through PayPal)
 - g. CPA Chrissy will forego her monthly stipend until tax season or until school opens
5. Comments from the Board
 - a. Kelly's notes added to treasurer's notes above
6. School opening
 - a. TUSD is planning to submit a TK-6th waiver on 10/7. This approval could turnaround in two weeks, so a possible early November start date.
 - b. Cons: opening around the beginning of cold/flu season is going to be very complicated. Kelly's childcare needs should be considered. We have an additional risk because there are different parents in the classroom every day.
 - c. Poll parents - what would they feel comfortable with?
7. General discussion of school upkeep
 - a. Phone
 - i. Can't cancel internet without canceling the phone as well.
 - ii. Converting to traditional landline is \$80.
 - iii. Benefit of a landline is that if power outage occurs, phone will still work. Not the case with VOIP phone.
 - iv. Jason will begin the process of landline conversion
 - b. Fire extinguisher

- i. No luck getting in touch with person to recertify, will try another person if Jason can't hold of primary contact on the next try
 - c. Jason will be going to check the school next.
 - d. Landscaping
 - i. Tree pruning needs to happen ASAP. Kelly suggests we stick with the person who has done the tree-trimming in the past. Kelly will contact him and get an estimate.
- 8. Fundraiser
 - a. Back to School Pictures - 7 families participated (\$35 to school, \$140 to photographer). Jason will arrange payment for the photographer-Venmo preferred, but CPA Chrissy will be consulted to be sure of appropriate tax stuff.
 - b. Apple Chick
 - i. \$10/apple
 - ii. Take orders through Google Forms+Venmo and also paper order form+cash/check delivered to Turlock Nursery School dropbox.
 - iii. Orders must be submitted to TNS by October 17, we will be placing the orders with Apple Check October 18 and hosting a drive-thru pick up for the apples on Sunday, November 1.
- 9. Newsletter
 - a. Highlight back-to-school pictures fundraiser success - maybe add promo photos.
 - b. CPR classes update
 - c. Apple Chick fundraiser information - flyer, order form, price, pick up drive-thru info
 - d. Poll parents on thoughts on reopening - in Nov, in Jan, etc?
 - e. All about Emily!
 - f. Include date/time/link to next regular board meeting
- 10. New Business - nothing that needs to be addressed at this time.
- 11. Open forum - no additional families joined into this meeting other.
- 12. Next regular meeting will occur Wednesday, October 28, 2020 at 6:15pm via Zoom.**
- 13. Meeting adjourned at 7:35pm