

## Turlock Nursery School - Board Meeting

*Thursday, April 18th, 2024 - 5:15 pm*

*Location: Turlock Nursery School*

Regular Meeting 2023-2024

Call to Order

The meeting was called to order at 5:19 pm by Gabby.

Roll Call

The secretary called the roll. Members in attendance were:

- Cherrie Arceneaux (Zoom) (left at 6:09)
- Gabby Harvey
- Jessica Sloan
- Stephanie Endsley-Bull
- Presley (Zoom)
- Breanne Perkins
- Emillee Shackelford
- Ashley Castro
- Jaime Dunn
- Veronica Brize
- Katie
- Jodielee Chaplin (5:24) (left at 6)
- Andrea (5:31)
- Heather
- Julianne

Approval of Meetings

Motion moved to action by Breanne, Seconded by Stephanie.

Cherrie's Adjustment to Teacher Contracts

Cherrie presented large adjustments to teacher contracts: time off during Fall, Winter, and Spring breaks for co-director positions. Ashley to be moved to co-director position.

- Breanne motioned to approve the contracts.
- Katie seconded and it was unanimously approved.

### Directors Report

Jaime reported that we have had some tours and registrations are slowly coming in. A wonderful newsletter was written in the Turlock Journal on April 17th to recognize Candida and the large amount of money granted to the school, along with the updates that were done. With Mother's Day and Father's Day coming up, everything is looking great. Ashley mentioned that the music wall is coming along and all pieces are ordered.

### Financial Report

- Projected budget for the 2024-2025 school year.
- Still looking for a new CPA.
- Tuition, accounting, and insurance are priced higher than last year.
- Enrollment and admissions by Jodielee: 9 students for MWF and 4 for the TTH class, including 2 returning families.

### Facilities and Maintenance

Only 3 families left to fulfill their duty and they are all signed up.

### Fundraising and Development

Gabby went over the fundraiser for this coming weekend at First and Main. We gathered \$9,415 and expect to remove around \$2,400 in fees for First and Main. Sees brought in \$216.

### New Board Positions

- Nominations were made and discussed.
- Gabby read out the positions and asked for further nominations.
- No further nominations were made. Nominations are now closed. Voting will start Monday.

## Changes to Parent Handbook

Teacher Ashley went through the changes of the parent handbook for the 2024-2025 school year.

- Emilee motioned to approve the changes of the parent handbook.
- Jessica seconded it, unanimously approved.

## Fence Quote

Derek sent in a quote for two sections of fence: 64' of fence for \$2,944 and a second 52' for \$2,392, for a total of \$5,336.

- Jessica motioned to approve the quote of \$5,500 for the fence.
- Katie seconded, unanimously approved.

## Yard Work Budget

- Breanne motioned a budget of \$590 for yard work.
- Stephanie seconded it, unanimously approved.

## Ink Subscription

- Emilee motioned to approve an ink subscription.
- Stephanie seconded it, unanimously approved.

## Adjournment

Veronica motioned to adjourn the meeting at 6:35.

Katie seconded, unanimously approved.

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Note: The meeting began slightly after the scheduled time and the roll call started four minutes later. Adjustments for this are made in the record.