

Turlock Nursery School - Board Meeting Minutes
Thursday, October 19, 2023 at 5:15 PM
Location: Espacio
5th Regular Meeting, 2023 - 2024

Meeting brought to order at 5:25 PM

1. Approval of Previous Minutes

- Emillie Shackelford moved to approve the minutes.
- Julieanne seconded the motion.
- Minutes unanimously approved.

2. Teacher Jamie's Update

- Teacher Jamie provided an update on class capacities and activities:
 - The Tuesday-Thursday class is full.
 - The Monday, Wednesday, and Friday class is also full.
 - The school is beginning preparations for Christmas songs and the Christmas performance.
 - Noted the completion of work on the back deck and trees, as well as the installation of fans and canned lighting.

3. Financial Report

- Stephanie reported on the financial status:
 - Brightwheel is performing well.
 - Chrissy presented a financial report for the month ending in September, which indicated a balance of \$76,228.
 - Expenses for tree work amounted to \$8,000.
 - Mentioned a donation that prevented a deficit.
 - Noted that the 1st and the 16th are the only processing dates, requiring invoices.
 - Eddie will return to complete electrical work in the playhouse.
 - There will be a follow-up to ensure correct expense filing.

4. Student Enrollment

- Jodie Lee informed the board that the Monday, Wednesday, and Friday class is at capacity, while the Tuesday-Thursday class can still accommodate new students.

5. Upcoming Events

- Emillie informed the board about upcoming work parties, including tree planting and boat painting on the 29th.

6. Fundraising Update

- Gabby provided an update on fundraising efforts:
 - Teacher Aashley shared fundraising goals.
 - Announced a family movie night on Thursday, November 9th, featuring the movie Toy Story.
 - Discussed the need for auction items.
 - Noted Shasta's donation of 10 cases of soda.
 - Mentioned pricing and available concessions.

7. Venmo for Fundraising

- Jodielee Chaplin motioned to establish a TNS Venmo account for fundraising.
- Stephanie Bull seconded the motion.
- Motion unanimously approved.

8. Ongoing Fundraisers

- Sees Candy fundraiser is ongoing and needs further promotion.
- Announced the Denair Gaslight Theater's first Spring Fundraiser on Saturday, February 10th, for an adult comedy night.
- Considered planning an art night in the Spring, potentially changing the location from Bistro to First and Main, with a move to April.

9. Social Media Guidelines

- Cherie distributed social media guidelines for review and updating in the handbook.
- JodieLee Chaplin motioned to adopt the new Turlock Nursery Community Liaison Social Media Policy Guidelines.
- Breanne seconded the motion.
- Motion unanimously approved.

10. New Business

- Discussion about amending the membership section of the handbook to include a process for getting to know prospective students better before enrollment.

- Considered adding language to clarify what the school can and cannot approve for families who may not be a good fit.

11. Teacher Training

- Mentioned upcoming teacher training with CCPNS School, costing \$100 a year and providing various resources and support.

- Noted the event on March 8-9 in San Rafael, with teacher and tour tickets.

- Teacher Andrea will cover gas expenses.

12. Santa Celebration

- Announced a Santa Celebration on December 9th, with participants required to bring a food item and a non-food item.

13. Next Meeting

- The next meeting is scheduled for November 16th at Espacio.

14. Meeting Adjournment

- Gabby motioned to adjourn the meeting.

- Jessica Sloan seconded the motion.

- Meeting adjourned at 6:29 PM.

Turlock Nursery School - Board Meeting Minutes

Thursday, October 19 at 5:15pm

Location: Espacio

5th Regular Meeting, 2023-2024

Meeting brought to order at 5:25

Emillie Shackelford approved minutes and Julieanne seconded, unanimously approved

Teacher Jamie gave an update that the Tuesday Thursday class is full and Monday, Wednesday and Friday class is full. Trying to find a horse for
We will begin learning Christmas songs and learning parts for the Christmas performance. Back deck and tress are finished, fans and canned lighting is all done.

Financial report: Stephanie said brightwheel is going well and the financial report from Chrissy that the month end September \$76,228 tree work was \$8,000 if it had not been for the donation we would have been in a deficit. The 1st and the 16th are the only processing dates and we must have invoices. Eddie will return to finish electrical work in the playhouse. We will follow up for correct filing on expenses.

Jodie Lee informed us that MWF is at capacity and TTH could take in a few new students.

Emillie informed us that there were no work parties in the last month but coming up we will be planting trees and painting the boat on the 29th.

Gabby updated us on fundraising. Teacher Aashley shared some goals for fundraising. We will be having Thursday Nov 9th family movie night and the movie will be Toy Story. We have a goal of 10 auction items, we have a few but we are looking for more. Shasta is donating 10 cases of soda. \$5 adult \$3 kids there will be soda, water, candy and popcorn.

Jodielee Chaplin motioned to make a TNS Venmo for fundraising and Stephanie Bull Seconded, unanimously approved.

Sees Candy is still going on and we need to push it again. Denair gaslight theater first Spring Fundraiser for Sat Feb 10th for adult comedy night. Trying to plan an art night in the Spring but we are hesitating because it runs into the Bistro event. Might be changing from Bistro to first and main and moving that to April.

Cherrie handed out social media guidelines for review to be updated in the handbook. JodieLee Chaplin motioned to use the new Turlock Nursery Community Liaison Social Media Policy Guidelines and Breanne Seconded, unanimously approved.

New Business: Changing the wording on the handbook under membership to be reviewed and change the wording to add in the wording to get to know the child better before enrollment. Possible in person meeting and adding wording to give the overall what the school can and can not approve for families who may not be a good fit.

Teachers training in March with CCPPNS School to join counsel for \$100 a year comes with admin resources, safe practices for school, insurance options, employment marketing, non profit support, ect. March 8-9 in San Rafael teacher tickets are \$165 and tour tickets are \$50 to take them to 6 different play based schools. Hotel cost needed and Teacher Andrea will cover gas.

Santa Celebration Dec 9th. Everyone is supposed to make a food item and bring a non food item.

Next meeting will be November 16th at Espacio

Gabby motioned to end meeting and Jessica Sloan seconded it, unanimously approved.

Meeting adjourned at 6:29