**Turlock Nursery School - Board Meeting**

**Tuesday July 16, 2024 - 6:00pm**

**Location: Turlock Nursery School**

**1st Regular Meeting**

**2024-2025**

1. **Call To Order**

The meeting was called to order at 6:05 PM by President Lauren Bettencourt.

1. **Roll Call**

Members present: Lauren Bettencourt, Ashley Castro, Maci Smith, Marilyn Norris, Patrick Norris, Sarah Chong, Heather Baker, Laina O’Gorman, Katie Chibante, Jaime Dunn (via FaceTime), Hannah Johnson, Andrea Rheinschild

1. **Addition or Deletion of Items**

Agenda item 3 was discussed. No new items were proposed Moved Item 7c to new business: Operations plan and teachers report moved to beginning of new business. Motion to approve by Maci, seconded by Katie. Motion approved.

1. **Approval of Minutes**

Minutes of the previous meeting (May 16, 2024) were reviewed and amended. Motion by Lauren to add new board members' names to previous meeting note under Item VII. Where minutes currently read “no specific details provided in the minutes”, the minutes are amended to reflect the following new board members:

President – Lauren Bettencourt

Vice President – Maci Smith

Secretary - Veronica Hildreth

Treasurer – Katie Chibante

Work Party Coordinator - Hannah Johnson

Community Liaison – Sarah Chong

Membership Coordinator – Christina Rodriguez

Historian – Lana O’Gorman

Scheduling Coordinator – Heather Baker

Approved by Maci, seconded by Heather, Minutes amended and approved.

1. **Reports**
   1. Membership: 6 Tuesday/Thursday students (4 1A, 2 1B);

10 Monday/Wednesday/Friday students (8 2A, 1 2B, 1 2C)

Expected tuition $4195 monthly

* 1. removed from agenda
  2. Treasurer: Discussion of previous year’s finances and expenses. Discussion on fiscal year-end details and grant impact. Questions invited. Future review scheduled prior to meetings.
  3. No Teacher’s report at this time.

1. **Old Business**
   1. Postcard mailers reviewed
   2. Vote to reimburse postage expenses to Gabrielle Harvey, $206.35. Motion by Katie, seconded by Sarah. Reimbursement approved.
   3. Board duties can be found on TNS website
2. **New Business**

C. Concerns from outgoing families addressed. Operational plans discussed. ADA compliance highlighted

* 1. Fundraising
     1. Apple Chick fundraiser orders will be submitted to Jodie (Apple Chick) on 11/8/2024; Apple Chick fundraiser also secured for 10/5/2025 (next school year)

TNS Families are required to participate in 1 fundraiser a year. Various fundraiser options discussed

* 1. Hannah will review 4-5 work party dates with teachers
  2. (Item C moved to beginning of New Business)
  3. Orientation: Finalized for August 14, 2024 at 6:00P. Board member introductions. Members to speak to families about their roles. Board to arrive to between 5:00-5:15PM to help set-up

Play date on 8/15 10:00AM-12:00PM

* 1. Sign Up Forms: Transition to digital forms discussed.
  2. Fees discussed for substitutes. Motion to approve to substitute teacher Emily Shackelford. Motion approved by Hannah, seconded by Maci. Motion passed
  3. Winter Performance on 12/7/24. Sweatshirt options to be explored.
  4. Maci Smith will be designing shirt and sweatshirt options for purchase.
  5. Childcare will not be provided at board meetings due to licensing restrictions. Zoom options will be limited and provided on a case-to-case basis, to be approved by the President.
  6. Plans for upcoming events and outreach discussed at Denair Farm Fest 9/14/2024. Motion to approve vendor fee $25. Motion approved by Maci, seconded by Heather. Motion passed.
  7. Sprinkler control panel was replaced by the landscaper.

1. **Conclusion**

Next meeting scheduled for August 22, 2024, at 6:00 PM. Motion to adjourn by Heather, seconded by Sarah. Meeting adjourned at 7:20 PM.