**Turlock Nursery School - Board Meeting**

**Thursday January 23, 2025 - 6:00PM**

**Location: Turlock Nursery School**

**6th Regular Meeting**

**2024-2025**

1. **Call To Order**

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

1. **Roll Call**

Members present: Lauren Bettencourt, Maci Smith, Heather Baker, Laina O’Gorman, Katie Chibante, Hannah Johnson, Veronica Hildreth, Jaime Dunn, Ashley Castro, Ashly Chavez, Sarah Chong, Chrissy Stiles (via phone)

1. **Addition or Deletion of Items**

New business:

* reimbursement for movie night
* possible new student
* confirm early drop off vs. plan 1C
1. **Approval of Minutes**

Minutes for the previous meeting (November 19, 2024) were reviewed. Minutes approved by Heather, seconded by all.

1. **Reports**
	1. Membership
		1. Reviewed membership for both Monday/Wednesday/Friday class and Tuesday/Thursday class
	2. Work Party.
		1. The TNS sign located at the front of the school was painted. The net in the backyard playground was worked on.
	3. Treasurer
		1. Reviewed both November and December profit/loss statements
		2. Accounting fees for tax preparation were paid out in November
		3. Cocoa (Christmas Tree Lane) and Christmas fundraiser profit reviewed
	4. Teachers
		1. Keeping up cleaning standards
		2. Working parents should ensure they are on time for their volunteer day
2. **Old Business**
	1. Santa Celebration fundraiser income
		1. Between $860-$982.
	2. Traffic stop request
		1. No update
3. **New Business**
	1. Carpet cleaning
		1. Quote provided for $140 to clean the entire carpet. Motion to approve proposed by Veronica, motion approved by all.
	2. Weed/grass spraying during February break
		1. Will be coordinated
	3. CCPPNS review
		1. Will be held in March, 2025. Hotel was $626.26, registration was $630.
	4. Movie Night fundraiser
		1. Committee met 1/23/25.
		2. Insurance coverage to be confirmed by Chrissy, the accountant
		3. Reimbursement to be confirmed
	5. College student volunteer requirements
		1. Request made by CSU Stanislaus Child Development students to volunteer at the school. Request to be reviewed with licensing.
	6. Changes to spring fundraiser, fundraising requirements for families that signed up
		1. Discussed possible options. Options will be explored.
	7. Reimbursement for movie night
		1. Will address if requested
	8. Possible new student
		1. Board agreed to the addition of new student to Tuesday/Thursday class
	9. Early drop off vs. plan 1C
		1. One time early drop off confirmed at $20 per day
		2. Plan 1E established for Tuesday/Thursday class. Plan requires a minimum 2-5 students and is for early drop off (8:30AM-12:00PM). The monthly cost will be $265. Motion to approved by Maci, motion seconded by all.

**Conclusion**

Next meeting is scheduled for February 20, 2025 at 6:00 PM. Motion to adjourn meeting made by Lauren, seconded by all. Meeting adjourned at 7:15 PM.