

**Turlock Nursery School - Board Meeting**  
**Thursday September 19, 2024 - 6:00PM**  
**Location: Turlock Nursery School**  
**3rd Regular Meeting**  
**2024-2025**

**I. Call To Order**

The meeting was called to order at 6:03 PM by Lauren Bettencourt, President.

**II. Roll Call**

Members present: Lauren Bettencourt, Ashley Castro, Maci Smith, Sarah Chong, Heather Baker, Laina O’Gorman, Katie Chibante, Jaime Dunn, Hannah Johnson (via face time), Veronica Hildreth, Andrea Rheinschild, Marilyn Diaz-Norris

**III. Meeting Agenda**

Current meeting agenda reviewed. Agenda approved by Maci, seconded by Sarah.

**IV. Approval of Minutes**

Minutes of the previous meeting (August 22, 2024) were reviewed. Minutes approved by Heather, seconded by Katie second.

**V. Reports**

A. Membership

1. Two new students will be starting next week. Two new students started this week. As of next week there will be 10 students in each class.

B. Work Party

1. Next work party will be on October 12th

C. Treasurer

1. Profit and Loss covered from July-August
2. Tuition income covered
3. Late fees for city bill discussed
4. TNS Venmo for fundraising is now closed

D. Teachers

1. Picture day on 9/25/24 & 9/26/24. There will be a \$20 donation per child.
2. California Highway Patrol will visit on 9/24/24 at 11:30AM
3. Scholastic book orders will be put submitted on 9/20/2024

4. Fruit Barn Field Trip will be on 10/17/24 & 10/18/24 at 10:00AM. There is a \$10 donation per child.

## **VI. Old Business**

- A. Denair Farm Festival
  1. Was on 9/14/24. Sarah attended and there was some engagement.
- B. Melon Festival
  1. On 9/21/24. Everyone will meet at 9:30AM.
- C. Tri tip Fundraiser
  1. A committee will be set up with those families that have signed up to volunteer for the fundraiser

## **VII. New Business**

- A. Insurance for fundraising events
  1. It will be confirmed if school insurance covers outside events
- B. Budget/Reimbursement policies for events
  1. Budget should be based on goal profit
  2. Receipts should be submitted for reimbursement
- C. Traffic in front of the school
  1. Concerns about traffic discussed. Traffic last completed in 2/2022.
- D. Soil and plants for fall garden bed
  1. Teacher Ashley requested \$75 for soil for the garden beds. Veronica motions to approve, Maci seconded the motion.
- E. Apple Chick fundraiser replacement?
  1. Fundraiser no longer occurring. Discussed possible replacements.
- F. Email clean up and filtering
  1. Will be reviewing emails and blocking junk mail
- G. Early drop off
  1. Set an early drop off and late pick-up fee of \$20. This would need to be cleared at least 24 hours in advance. Lauren motioned to approve, Maci seconded.
- H. Debit card for school
  1. Debit card requested for recurring monthly fees. This was agreed upon so long as the treasurer reviews statements to provide a check and balances system. Lauren motioned for a debit card to be used by Ashly Castro for recurring Turlock Nursery School charges, Katie and Sarah both second.
- I. Movie fundraiser
  1. Decided on Inside Out 2

## **VIII. Conclusion**

Next meeting is scheduled for 10/17/2024, at 6:00 PM. Motion to adjourn meeting made by Heather, seconded by Sarah. Meeting adjourned at 7:18PM.