**Turlock Nursery School - Board Meeting**

**Thursday February 20, 2025 - 6:00PM**

**Location: Turlock Nursery School**

**7th Regular Meeting**

**2024-2025**

1. **Call To Order**

The meeting was called to order at 6:08 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, Sarah Chong

1. **Addition or Deletion of Items**

New business:

* bank signer

1. **Approval of Minutes**

Minutes for the previous meeting (January 23, 2025) were reviewed. Minutes approved by Hannah, seconded by Lauren.

1. **Reports**
   1. Membership
      1. Reviewed membership for both Monday/Wednesday/Friday class (9 students) and Tuesday/Thursday class (14 students)
   2. Work Party.
      1. January work party painted the climbing structure
      2. Plan for the next work party was discussed
   3. Treasurer
      1. Reviewed January profit/loss statements
   4. Teachers
      1. Will have a redo of picture day
      2. Crews and Critters will be at TNS on 2/24/25 at 11:00AM. Families from both classes are welcome.
2. **Old Business**
   1. Movie Night Fundraiser Review
      1. Profit of approximately $2200
   2. Ledger from Chrissy CPA
      1. Follow-up questions will be asked about amounts for bills and due dates
   3. Licensing volunteer requirements
      1. Volunteers need to have letters signed by TNS and their home school. Volunteer hours can’t be more than 16 hours max per week and they must meet the same requirements as volunteer parents (vaccines, etc.).
3. **New Business**
   1. Spring nominations for 2025-2026 TNS board are next month
      1. A nomination committee will be selected by next month
   2. Spring Fundraiser options
      1. Options discussed were Tito’s Bar & Grill and Krepe Dog
      2. Tito’s Bar & Grill was selected as the vendor for 5/8/2025
      3. Location to be set at a later time
   3. Reimbursements for December emergency closure date
      1. The total reimbursement is $118. Katie approved motion for reimbursement and Hannah seconded it.
   4. Enrollment form approval
      1. Committee discussed increasing the Monday/Wednesday/Friday monthly rate by $15 total monthly to make the hourly rate of both classes equal. Motion approved by Veronica and seconded by Hannah.
   5. Safety deposit mystery box
      1. Motion to approve $250 one time fee to open and end monthly $40 fee. Katie motions to approve, Heather seconds.
   6. Bank signers
      1. The board has approved for Ashley Heather Castro to be added as a singer and receive a debit card for Turlock Nursery School’s Farmers & Merchants bank account. Lauren Bettencourt approved the motion and Maci Smith seconded it. The motion has been approved.

**Conclusion**

Next meeting is scheduled for March 27, 2025 at 6:00 PM. Motion to adjourn meeting made by Heather, seconded by Sarah. Meeting adjourned at 7:08 PM.