

**New Morning Nursery School
Board of Directors Meeting
Monday, November 16, 2020**

Action items in bold

I. Attendance

- A. Board Members: Cherish Orozco, April Denton, Dan Delaney, Andrew Stoddard, Melissa Norstedt, Sarah Sherman, Allie Hoban, Keri Schlecht, Suzanne Lee, Rebecca Anderson-Brown
- B. Additional Attendees: Mary Eileen Raymond, Rae Reeson, Lisa Muench

II. Potential response to Gov. Evers' Order #94 and upcoming holidays

- A. Given the governor's recent order, the current situation with COVID-19 as the holidays approach and our responsibility to the larger Madison community, a motion was put forth to pause in-person classes following the Thanksgiving break and go virtual from November 30 through December 18, and again following the winter break, with in-person classes resuming January 11.
 - 1. The motion passed by a vote of 6 to 1.
 - 2. **April will email families the next day to inform them of the board's decision.**
 - 3. **Teachers will prepare more information on their virtual classes by the end of the week to provide more details to families in a second email.**

III. Additional Discussion

- A. **Tents** – Three tents were damaged when knocked down by the wind. One has been repaired and one piece is needed to repair another. April is looking into a tent that can be put up and taken down each day for the welcome tent.
- B. **4K Virtual Support** – The iPad order was canceled and Chrome books ordered instead. Chrome books are easier to use with Zoom and cost less.
- C. **Open House** – It is scheduled for January 16. The calendar and website have been updated and we're working on a virtual tour and videos. We will use SignUpGenius for in-person tours that allow three families to sign up at a time for 15-minute windows with five minutes in between.
- D. **Staff holiday bonus** – We are moving forward with bonuses as we have in the past. More information to come on how families can give.
- E. **Virtual parent meet-ups** – No sign ups for this month.
- F. **Directory** – **April will work on one to share before we pause in-person classes.**

Next meeting: **Monday, December 14**

Items for next meeting's agenda should be sent to Cherish.