

**New Morning Nursery School
Board of Directors Meeting
Monday, December 14, 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
- B. Additional Attendees: Jen Granetzke, Mary Eileen Raymond

II. Director Update

- A. **Confirmation of return 1/11** – We are set to return as planned on January 11.
- B. **Staff Holiday Bonus** – We have received a record amount of donations and with fewer families enrolled this year. Thank you New Morning families for supporting our teachers!
- C. **Enrollment** – We are adding four new students in January. Willow M/W/F will be full and Birch T/Th will be full. April sent out an enrollment survey to understand families' plans for next year.
- D. **Early Budget Planning – April is working on the budget for next year and will email the Board to review and approve.**
- E. **4K info Night** – It will be through Zoom from 7–8 p.m. on January 12. It will be added in the E-news and posted to Facebook so people can share the information with prospective families.

III. Additional Board Member Updates

- A. **President** - Open House is scheduled for Saturday, January 16. The website has been updated. We decided to have photos taken of the school instead of creating videos for a virtual tour. We will prepare for in-person (two or three families at a time) or virtual, depending on what public health orders are in place.
- B. **Vice President** – Following the wind storm last month three tents were damaged. Two were able to be repaired. We'll hold off setting tents back up until we know more about the weather in January and if we'll need them. We did figure out new ways to secure the tents. In addition, air purifiers are in classrooms and will be ready to go in January.
- C. **Teachers** – Virtual learning is going well and we've received good feedback from parents. It's been nice to be able to send home materials and supplies that correspond to what kids are learning in virtual class. Recording inside classrooms has been helpful.
- D. **Secretary / Website** – **Will update website with pictures once we receive them.**
- E. **Personnel** – **Will include in E-news that if anyone wants a receipt for teacher gift donation, we will send it to them upon request.**
- F. **Treasurer** – **Will send an email to families to clarify payments for next month to make sure it's clear that January's tuition payment will be half. This will be reiterated in the E-news.**
- G. **Social Media** – Rae's birthday post did well. We haven't had too much lately.
- H. **Room Parent Coordination** – Families are getting together where they are comfortable. A few classes have arranged outside play dates.

Next meeting: **Monday, January 11**

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