

**New Morning Nursery School
Board of Directors Meeting
Monday, January 11, 2021**

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: Rae Reeson, Lisa Muench

II. Enrollment

- A. **Current year updates** – For this semester, we added three two-day students to Willow and two in Birch. Two families in Oak are switching from virtual to in person.
- B. **2021-2022** – Enrollment packets have been sent out and are starting to come back in. The number of applications sent out is comparable to past years. Any currently enrolled student and any new student enrolled for 2021-22 can sign up for our summer program, so long as they are the correct age for the class.

III. Financials - November

- A. Our Future Fund at the end of November had a little more than \$600,000. We received a grant from DCF-Childcare Counts for approximately \$17,000.

IV. Back to in-person – Everything went well and we're off to a good start. We'll include in the E-news examples of checklists some families use to make sure they remember to bring everything their child needs for school.

V. 4K Info Night – We are ready to go and will try to record it.

VI. Open House

- A. **Website updates/Virtual tour** – Everything has been added to the website and it is ready to go. We've received some sign-ups for in-person tours and will email them a reminder.
- B. **Volunteers** – We have four volunteers. We can have more, but are in good shape.
- C. **A recommendation was made to use Next Door to share information about the school. Dan is setting it up so we can begin to use it.**

VII. Other items

- A. **Vice president** – We updated the air travel piece of our COVID policy. We're also working on a fundraising idea for this semester. We will not be doing the auction this year. Ideas and suggestions welcome.
- B. **Pickup for Willow Room** – Can be difficult getting to the Willow playground with the snow and ice. We have sand to put down and will suggest families come from Western Ave., which is ok to use because Wingra is not in person now.

Next meeting: **Monday, February 15**

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