

**New Morning Nursery School
Board of Directors Meeting
Monday, February 15, 2021**

Action items in bold

I. Attendance

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

II. Enrollment 2021-22

- A. Contracts have been passed out and we are waiting for them to come in. We've also received a lot of interest in our summer program.

III. Updates

- A. Thanks to Sarah Sherman for putting together gifts for teachers and staff.
- B. Fundraising – We are working on an end-of-year campaign.

IV. COVID Update

- A. Current status of vaccines for staff
 - 1. Staff members are in the top of the next tier, 1B
 - 2. New Morning is registered so that teachers will be put in a pool to be selected to receive a vaccine.
- B. PPP loan status – We received a \$72,400 loan last April, and learned that the loan has been forgiven.
- C. Update to COVID guidelines
 - 1. Our COVID guidelines have been updated to reflect the Dane County guidelines we've been following.
 - 2. Further changes were discussed, but the Board agreed to focus on more communication to families to help everyone understand our current policies and make sure they are followed.
 - i. **An email will be sent to families explaining our policy and a printed version will be sent home in students' backpacks.**
 - 3. An additional meeting will be considered for March 1 to discuss if additional updates to our COVID policy are needed.

V. Items for Board vote

- A. New Glarus EMS donation on behalf of Rae's mom
 - 1. The Board voted unanimously to donate \$250 from the school and invite anyone to contribute. The donation will be made on behalf of New Morning School and families.
- B. Maintaining current class capacity
 - 1. The Board voted unanimously to keep the current caps in place.

Next meeting: **Monday, March 15 with a possible meeting Monday, March 1**

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