

**New Morning Nursery School  
Board of Directors Meeting  
Monday, March 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, Suzanne Lee
- B. Additional Attendees: Rae Reeson

**II. Director's Update**

- A. Enrollment 2021-2022
  - a. Morning classes are full and there are still openings in Willow and Oak afternoon classes.
  - b. **Andrew to add to the website that we have openings.**
  - c. **Keri to add to Facebook that we have openings.**
- B. Additional PPP application – Small employers could apply for another PPP. April applied and we were approved for a \$73,000 grant.
- C. Staff vaccine status – Everyone has received their first dose and should have their second around spring break.

**III. Updates**

- A. President
  - 1. We are still collecting funds from families for our donation to the New Glarus EMS in memory of Rae's mom.
  - 2. The caps for the Oak room have been increased to 18 after discussing it with the teachers and reaching a consensus to do so.
  - 3. There will be several openings on next year's board and we will need new volunteers. Anyone interested should reach to Cherish. **Current board members will start to consider any documentation needed to ease the transition at the end of the school year.**
- B. Vice President
  - 1. COVID updates – Vaccinations in Dane County are going well, with 25% of people having received a first dose and 82% of those 65 and older already vaccinated.
  - 2. Fundraising campaign – Instead of our annual auction we will have a fundraiser during the month of April. Anyone who donates will be entered to win a raffle prize. We'll provide an update to the community of what we've done this past year, the investments we've made in the school, to retain staff and have a safe environment for students, staff and families.
- C. Teachers – Things are going the right direction. Teachers had a staff meeting to talk about the year and changes we've made that we might want to continue.
- D. Treasurer – No issues to report.
- E. Secretary / Website – Reviewing and updating past documentation about how to update the website.
- F. Personnel – Working on plans and a date for staff appreciation week timing. It will be TBD in May.

- G. Social Media – Tea collection fundraiser starts tonight. Looking into getting New Morning t-shirts that can be purchased in time for the end-of-year picnic.
- H. Room Parent Coordinator – We are considering an outdoor end-of-year picnic on Monday, June 7. It would be bring your own food instead of the usual potluck picnic and be at Westmorland Park.

Next meeting: **Monday, April 12**

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