

**New Morning Nursery School
Board of Directors Meeting
Monday, April 19 2021**

Action items in bold

I. Attendance

- A. Board Members: Cherish Orozco, April Denton, Dan Delaney, Andrew Stoddard, Melissa Norstedt, Sarah Sherman, Allie Hoban, Suzanne Lee
- B. Additional Attendees: Jen Granetzke, Kate Megna

II. Director's Update

- A. Enrollment 2021-2022
 - a. We enrolled two more Willow students and still have a few more openings in Willow PM and Oak 4K PM. **Andrew to update website.**
- B. Financials
 - a. Overall, financials are strong given the pandemic. Expenses have been normal.
- C. Fundraising campaign update
 - a. We will continue to promote the April fundraising campaign through the e-news along with another email to follow up on the first one. **We'll also post information at check in and post on the Facebook forum.**

III. Updates

- A. President – We are still looking to fill a couple positions on the board for the next school year. Our next meeting will be the outgoing and incoming board members to discuss the transition.
- B. Vice President – We continue to make updates where needed to our COVID policy. The latest updates state that fully vaccinated adults are able to travel without quarantining after.
- C. Teachers – Working toward portfolio conferences. Links to sign up went out in the newsletter. Two more kids have joined in-person from virtual and it's been going well.
- D. Treasurer – No issues to report.
- E. Secretary / Website – **Working on transition documents and removing some of the older pages on the website.**
- F. Personnel – Staff appreciation week is May 17-21. Plans are coming together.
- G. Social Media – We'll post on Facebook about the fundraising campaign.
- H. Room Parent Coordinator – Space is reserved for end-of-year picnic. We'll include it in e-news and send a separate email as we get closer. It will be bring your own food, drinks and mask.

Next meeting: **Monday, May 17**

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