

**New Morning Nursery School  
Board of Directors Meeting  
Monday, May 17 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, Keri Schlecht
- B. Incoming Board Members: Kate Megna, Crystal Flynn, William Barrett, Jodi Carlson, Kate Patterson

**II. Director's Update**

- A. Recap of e-news
  - a. Teachers and staff discussed things we did differently this year and what we want to keep and what we want to go back to. Teachers like having meet and greets for Birch and Willow the week before class begins. Oak teachers like having parents and kids come in and do a scavenger hunt around the room.
  - b. For snack we will continue to have students bring their own. Kids seemed to eat more when they bring their own, waste less food and no one has to touch anyone else's food.
  - c. A goal next year is to reinvigorate the social aspect of our NM community.
- B. Financials
  - a. April provided a breakdown of the current balance sheet.

**III. Updates**

- A. President – There will be two more e-news updates for the year.
- B. Vice President – We made the following changes to the COVID policy, consistent with Dane County: Vaccinated people don't need to quarantine after air travel. For unvaccinated people and kids, the quarantine window after flying is shortened from 14 days to 10 days.
- C. Personnel – Everything is set for Teacher Appreciation week.
- D. Room Parent Coordinator – We are on track for the end-of-year picnic, which is bring your own. The expectation is people will be masked when up and about, which will be shared in the e-news.

Next meeting: **Monday, August 16, 2021**

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