

New Morning Nursery School
Board of Directors Meeting
Monday, August 16, 2021

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Keri Schlect, William Barrett, Andee Johnson, Sarah Sherman
- II. Director's Update
- A. Confirmed board roles. Looking for volunteers to be parent helpers for Willow and Oak to coordinate room events.
 - B. Motion for school upgrades
 - 1. Driving Bench on toddler playground-Approved
 - 2. New bathroom changing table-Approved
 - 3. Oak Room carpet and circle rug-Approved
 - C. Reviewed beginning of school schedule/activities
 - 1. Parent night 8/23, 6:30-7:30 classroom, 7:30-8:30 gym
 - a. Not yet determined if parents can enter the school building. Waiting on response from Wingra.
 - b. If no, meeting will occur outside in Wingra amphitheater.
 - c. Sign up list needed for parent volunteer opportunities
 - 2. Meet and Greets/Open House: to be determined if these events will occur indoors or outdoors based on communication from Wingra
 - 2. Back-to-school Coffee 9/8 and 9/9, 8:30-9:30am and 1:00-2:00pm
 - a. **April to provide coffee and paper goods**
 - b. Parent volunteers for snacks
 - 3. Ice Cream social 9/10, 5:30-7pm
 - a. **April to provide paper goods and water**
 - b. **Andee will purchase ice cream from Costco**
 - c. Coolers and ice will be needed
 - D. Spots still available Willow T/Th PM and Oak PM. Willow MWF PM cancelled for lack of enrollment
- III. Updates
- A. President-Reviewed calendar. Discussed website updates. Noted agenda items for future meetings. **Kate M. will update Google calendar on website.**
 - B. Covid Comitee- April revising policies. **April will send updated policies to William for inclusion on website**
 - C. Teachers- No updates
 - D. Treasure- Absent; no updates
 - E. Secretary- No updates
 - F. Personnel-Looking for substitute support person, possibly a weekly position of parents cannot enter school building
 - G. E-News-Absent

1. Email all content to Jodi by Fridays at 5pm
2. All classroom PDFs will need to be compress. **Jodi will share information on how to do this closer to first e-news being sent out** (Sunday 9/12)

H. Marketing/Social Media-No updates

I. Webmaster-No updates

J. Social Chair-No updates

K. Room Parent Coordinator- Absent; no updates

Next Meeting: Monday, September 20, 2021

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