

New Morning Nursery School
Board of Directors Meeting
Monday, September 20, 2021

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson
Keri Schlect, William Barrett, Andee Johnson, Kate Patterson
Other Attendees: Sarah (Oak Room Teacher)
- II. Director's Update
 - A. Enrollment Update: two openings T/TH willow PM, several openings in Oak PM
 - B. Teacher Update: Additional support person hired to cover teacher hours in Oak until replacement can be found, still searching for DPI certified instructor for Oak
 - C. 2020-2021 Year End Financials reviewed
 - D. Special Purchase Update: round rug purchased for Oak, still waiting on carpet for Oak loft, toddler playground bus fixed, changing table ordered for bathroom
 1. **April will purchase \$100 gift card for Jen's family for rebuilding school bus on toddler playground.**
- III. Updates
 - A. President-
 1. Recap of ice cream social and back to school coffees
 2. Review up coming schedule
 - a. Picture Day (October 4th and 5th): **April communicating with photographer and will put reminder in news letter**
 - b. Could still use two or more super cleaners for classroom cleanup
 - B. Covid Committee- no updates
 - C. Teachers- no updates
 - D. Treasurer- absent; no updates
 - E. Secretary- no updates
 - F. Personnel- **Sarah will reach out to parents for contributions for teacher appreciation gift reflecting beginning of year challenges**
 - G. E-News- no updates
 - H. Marketing/Social Media
 1. open to contributions for scheduled Facebook posts
 2. Tea Collection School Days Fundraiser in mid October. **Kari will advertise on Facebook. April will put reminder in news letter**
 3. **Kari will reach out to Chipotle for Dine Out opportunity**
 4. **Sarah will reach out to Chocolate Shoppe for Dine Out opportunity**
 - I. Webmaster- **William will double check that policies have been updated on website**
 - J. Social Chair- no updates
 - K. Room Parent Coordinator
 1. Oak parent volunteers needed for various jobs
 2. Room parent volunteer positions for all three rooms filled

Next Meeting: Monday, October 18, 2021

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