

New Morning Nursery School
Board of Directors Meeting
Monday, October 18, 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: Rae (Willow Room Teacher)
- II. Director's Update
- A. Open House January 15, 9-11am
1. Open house style as in the past
 2. No kids attending this year
 3. Parent ambassadors as in the past; **Keri will make Sign Up Genius**
 4. **April will place ads in community**
- B. Pancake Breakfast November 6, 9-11am:
1. Will not be held this year.
 2. **Kate will remove from Google calendar on website.**
 3. Alternative event will be held during same date/time on front lawn
 4. **April will note this cancellation in next newsletter email and highlight alternative event**
 5. **Kate will contact local businesses about possible coffee and donut donations for alternative event notify April prior to next newsletter**
- C. Reviewed current financials. **April will advertise lunch bunch openings in next newsletter.**
- III. Updates
- A. President-
1. Review upcoming calendar events
 2. Auction
 - a. Kate has contacted Edgewood to secure The Stream in either March or April. **Kate will follow up with Edgewood if she does not hear back from them this week. Kate will inquire about deposit refund options if cancelling is necessary**
 - b. Plan to continue moving forward with auction preparations
 - c. Will send out a survey in early January to determine school community interest and comfort with event. **Survey questions will be determined during December Board Meeting.**
- B. Covid Committee
1. Policy for symptoms and testing will be updated to reflect current MMSD Covid screening and testing standards
 2. **April will highlight changes in next newsletter email**
- C. Teachers- no updates
- D. Treasurer- absent; no updates
- E. Secretary- no updates

F. Personnel- **Sarah will send out email for Holiday Teacher Bonus after Thanksgiving break**

G. E-News- no updates

H. Marketing/Social Media

1. Waiting for final total from Tea Collection fundraiser

2. **Keri will contact Chipotle for possible Dine Out opportunity**

I. Webmaster

1. **William will remove Pancake Breakfast from website**

2. **William will figure out how to remove newsletters from last school year**

J. Social Chair- no updates

K. Room Parent Coordinator-Super Cleaners still needed

Next Meeting: Monday, November 15, 2021

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