

New Morning Nursery School
Board of Directors Meeting
Monday, November 15, 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: Suzanne (Birch Room Teacher)
- II. Director's Update
 - A. Applied for DCF grant
 - B. Next month the budget proposal will be reviewed
- III. Updates
 - A. President-
 1. Reviewed upcoming calendar events
 - a. Always looking for classroom cleaners; **April will place reminder in newsletter the weekend prior going forward**
 - b. **Keri will send out Sign Up Genius for parent ambassadors for Open House**
 - c. **April will check Open House banner for dates/changes**
 - d. **Kate will post Open House and 4K Info Night on Next Door**
 2. Auction
 - a. In person auction will be cancelled
 - b. Virtual auction will be planned instead
 - c. Possible cocktail night will be planned for a social event
 3. Resale Fundraising Idea
 - a. Creation of a resale Facebook group for New Morning community members
 - b. Money from sales would be donated to NMNS via PayPal
 - c. **Keri and Laura (Kate's wife) will start the process of getting group set up**
 - B. Covid Committee-
 1. Continue to reevaluate travel policy following holidays
 2. **April will send reminder in 11/28 newsletter that masks will still be required at school irrespective of expired Dane County mask mandate**
 - C. Teachers-
 1. Parents will possibly be welcomed to volunteer in the classroom in the new year; volunteers will be required to be vaccinated
 - D. Treasurer- absent; no updates
 - E. Secretary- no updates
 - F. Personnel-
 1. **Sarah will send out email for Holiday Teacher Bonus after Thanksgiving break; April will put reminder in newsletter**

G. E-News- no updates

H. Marketing/Social Media

1. Tea Fundraiser Update

2. Chocolate Shoppe fundraiser update

I. Webmaster-no updates

J. Social Chair- no updates

1. **Andee will reserve Westmorland shelter for end of year picnic on 6/6/22**

K. Room Parent Coordinator-no updates

Next Meeting: Monday, December 13, 2021

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