

New Morning Nursery School
Board of Directors Meeting
Monday, January 10, 2022

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson, Keri Schlect, William Barrett, Andee Johnson
Other Attendees: Mary Eileen (Birch Room Teacher)
- II. Director's Update
 - A. November financials overview
 - B. Open House Update
 1. Volunteers needed
 2. **Keri to post Sign Up Genius on Facebook group on Friday**
- III. Updates
 - A. President-
 1. Upcoming schedule reviewed
 - a. April Board Meeting changed to April 11; **Kate to change date in calendar**
 - b. Auction committee meeting for April 25
 2. Auction updates
 - a. Virtual Auction Ending Date: Saturday, April 30
 - b. Possible adult gathering that evening
 - c. **Kate will set up Google document for a master list of businesses contacted for donations and actual donations**
 - d. **Kate will put family donation contributions forms in tubes at beginning of February**
 3. Resale Facebook Group updates
 - a. **Kate to make Google document to keep track of items donated and payment; Keri to manage document**
 - b. **William to add "Donate" icon to webpage**
 - c. Consider Venmo for Resale group sales
 - B. Covid Committee-
 1. Policy Updates
 - a. Considering changes to travel policy for air travel to two rapid antigens two days apart or a PCR following travel
 - b. Waiting on Dane County Public Health to update quarantine policy
 2. Reviewed recent changes
 - a. Snack time reduced and consistent seating to reduce exposure
 - b. School to provide snack and water for time being
 - C. Teachers- no updates
 - D. Treasurer- no updates
 - E. Secretary- no updates
 - F. Personnel-no updates

- G. E-News- no updates
- H. Marketing/Social Media-no updates
- I. Webmaster-no updates
- J. Social Chair- no updates
- K. Room Parent Coordinator-no updates

Next Meeting: Monday, February 21, 2022

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