

New Morning Nursery School
Board of Directors Meeting
Monday, February 21, 2022

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson, William Barrett, Kate Patterson

- II. Director's Update
 - A. Reviewed December financials
 - 1. Scholarship application for next year; **April to contact Melissa to see if she will be part of committee along with April and Crystal (William member)**
 - 2. Enrollment looking good for 2022-2023; few spaces available in Willow PM

- III. Updates
 - A. President-
 - 1. Upcoming schedule reviewed
 - a. Possible Kindergarten panel in March; **April to look at numbers to determine if holding the meeting is reasonable**
 - b. April Board Meeting changed to April 11th; **Kate to change date in calendar**
 - 2. Auction updates
 - a. Discuss in person gathering during March Board Meeting
 - b. Auction organization meeting date/time to be determined
 - c. Possible Night Out at Mallards or Forwards game this spring
 - d. **Kate to contact live auctioneer for in person gathering**

 - B. Covid Committee-
 - 1. Policy Updates: considering making masks optional outside following cessation of mask mandate in March; will continue to reference recommendations as they evolve

 - 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, March 21, 2022

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