

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

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson
Keri Schlecht, William Barrett, Andee Johnson, Kate Patterson
- II. Director's Update
 - A. Reviewed February financials
 - B. Enrollment:
 1. Summer enrollment is nearly full: a few weeks available in Oak, Birch full
 2. Enrollment for 2022-2023 in a good spot, a few afternoon spots available
 - C. Staff meeting updates
 1. Ensuring benefits and wages competitive with other facilities. **April will talk with sister schools about their benefits packages.**
 2. Formulate long rang plan for playgrounds
 3. Bring back stay and play days
- III. Updates
 - A. President-
 1. Upcoming schedule reviewed
 2. Auction updates
 - a. Need more family donations: experiences, lunches, etc. **Keri to post ideas on Facebook. April to send email to families for donations after spring break.**
 - b. **Kate will post auction information on Next Door when auction opens (if we still have free posts)**
 - c. Plan to move forward with outdoor adult event at close of auction, Saturday April 30.
 - d. **Sarah to look into event spaces (Hop House. Long Table, Working Draft).**
 - e. Raffle winner to be pulled at event. Possibly small wine/beer pulls at event as well.
 - f. **April to pass out raffle tickets for sale on April 11th.**
 - g. **Kate to send email to board members for additional auction meeting to organize donations**
 3. Next Year's Board: We will need to fill a few positions (E-news, Vice, Treasurer, Social?). **April to post notification of available positions in E-news.**
 - B. Covid Committee-
 1. Policy Updates:
 - a. Masks no longer required outside
 - b. Committee to revisit travel policy. **Kate P to look into MMSD policy. April to see what sister schools are doing.**

- C. Teachers- no updates
- D. Treasurer- no updates
- E. Secretary- no updates
- F. Personnel- Need to start thinking about teacher appreciation week in May. **April to ask teachers about their preferences (lunch bunch coverage, catered vs homemade, lunch vs dinner).** Discuss more details during April meeting.
- 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, April 11, 2022

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