

New Morning Nursery School
Board of Directors Meeting
Monday, April 11, 2022

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson
Keri Schlecht, Andee Johnson,
Teacher Representative: Jen (Willow Room)
- II. Director's Update
 - A. Scholarship awarded to family for next year. Still have funds available if we have any future applicants
 - B. Raffle passed out in locker tubes today
 - C. Checked in with sister schools regarding staff benefits and Covid policies
 1. Other schools wearing masks inside (not outside), no other schools have travel policy, similar health policies: one school has longer quarantine time as compared to ours
 2. One sister schools do not offer health insurance
- III. Updates
 - A. President-
 1. Upcoming schedule reviewed
 - a. Transitional board meeting planned for Monday 5/23 at Crystal's house
 2. Auction updates
 - a. **Keri to make mailbox flyer for auction adult gathering** to be distributed on Monday
 - b. All food/drinks will be purchased by families that attend
 - c. **Board members to post sneak peaks on Facebook group**
 - d. **Kate will post auction information on Next Door when auction opens**
 - e. Will need board or parent volunteers for thank you cards after auction
 3. Next Year's Board: We will need to fill a few positions **April to post notification in E-news.**
 - B. Covid Committee-
 1. Policy issues to be discussed at next meeting:
 - a. Evaluating travel policy
 - b. Evaluating PCR vs Rapid testing
 - c. Look into intermittent masking based on community spread
 - d. Plan to send out survey to families to get feedback on current thoughts, lifestyle, comfort
 - C. Teachers-
 1. Teachers wondering about timeline for upgrades to playground and fence
 - a. Goal to make improvements next summer. Definitely dig down mulch and new fence. Possible equipment upgrades and landscaping
 - b. **April survey of staff to determine wishes and needs**

- c. **April to look into companies to make and/or implement plans**
- d. Focus on planning and fundraising in Fall 2022

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 (catered vs homemade, lunch vs dinner).

Logistics of lunch bunch need to be figured out.

G. E-News- no updates

H. Marketing/Social Media-no updates

I. Webmaster-no updates

J. Social Chair- **Andee to look into getting ice cream for end of year picnic**

K. Room Parent Coordinator-no updates

Next Meeting: Monday, May 23, 2022

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