

New Morning Nursery School
Board of Directors Meeting
Monday, December 13, 2021

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson, Andee Johnson, Kate Patterson
- II. Director's Update
 - A. Year to date budget overview
 - B. Discussed 2022-2023 proposed budget; budget approved
- III. Updates
 - A. President-
 - 1. Upcoming schedule reviewed-**Keri to set up Open House Sign Up Genius for January 2 newsletter**
 - 2. Auction updates
 - a. Continuing with online auction
 - b. Plan to bundle items together (goal: 50-75 items)
 - c. **Kate to contact boat rental people for membership for raffle**
 - d. **Sarah to contact Edgewater for possible auction donation**
 - d. **Pick date for auction during 1/10/22 meeting**
 - e. Planning to have parent's night out in conjunction with auction
 - 3. Resale Facebook Group updates
 - a. Facebook group has been set up
 - b. **Kate to write up notification for December 19 newsletter**
 - c. **Kari to send invite to Facebook group on Monday December 20**
 - B. Covid Committee- no updates
 - C. Teachers- no updates
 - D. Treasurer- no updates
 - E. Secretary- no updates
 - F. Personnel-Final date for bonus pushed to December 16th
 - 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, January 10, 2022

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