

New Morning Nursery School
Board of Directors Meeting
Monday, May 23, 2022

Action Items in Bold

- I. Attendance: April Denton, Kate Megna, Crystal Flynn, Sarah Sherman, Jodi Carlson, Andee Johnson, Amanda Franklin

- II. Director's Update
 - A. April Financials reviewed
 - B. Fundraising for 2021-2022 reviewed
 - C. New Hires
 - 1. Two DPI teachers hired for Oak Classroom for next year
 - 2. Sarah will be moved into Willow PM spot; still looking for additional teacher for afternoon Willow

- III. Updates
 - A. President-
 - 1. Upcoming schedule reviewed
 - a. **August or September meeting Kate will revisit playground remodel.** Consider having remodel be the main focus of fundraising for the 2022-2023 school year
 - b. **Discuss ice cream social at August board meeting.**
 - b. Shelter rented for family picnic. School to provide ice cream. **Kate to contact Keri to make flyers for mail tubes for picnic.**
 - c. Note that outdoor work meeting rescheduled for June 4
 - 2. Auction updates
 - a. Board members to divide up thank you cards for auction donors

 - B. Covid Committee-
 - 1. Survey results starting to come in
 - 2. Committee will meet and review data to determine if new guidelines will apply for summer school

 - C. Board Members:
 - 1. Still need Web Master and Vice President. Would be ideal to have one or two additional members as well to support Social Media and/or E news.
 - 2. **Jodi to put notice of positions in E-news.**

 - C. Teachers- no updates
 - D. Treasurer- no updates
 - E. Secretary- no updates
 - F. Personnel- Teachers to have lunch tomorrow. Waiting to see if any more donations come in to calculate final teacher gifts.
 - G. E-News- no updates
 - H. Marketing/Social Media-no updates
 - I. Webmaster-no updates

- J. Social Chair- **Andee to make flyer about picnic for mail tubes. Andee to distribute flyers in tubes next Tuesday**
- K. Room Parent Coordinator-no updates

Next Meeting: August 8th, 2022

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