

New Morning Nursery School
Board of Directors Meeting
Monday, October 10, 2022

Action items in bold.

Attendance: Kate Megna, Crystal Flynn, April Denton, Sarah Sherman, Andee Johnson, Amanda Franklin, Caitlin Voegel, Parker Hoerz, Sammie Endean, & Erin Malloy

Teacher Representative: Rae Reeson (Willow AM)

- I. Director's Update (April)
 - A. August Financial Update
 1. Reviewed Balance Sheet
 2. Start of the year expenses discussed
 - B. 3 new students were added
 - C. Our bi-annual DCF state of WI license renewal application was completed

- II. Other Board Member Updates
 - A. President
 1. School Store
 - a) **Caitlin will collect the PDFs of tshirt designs**
 - b) In the next meeting we will decide t-shirt prices, designs, and shirt types
 - c) We are looking to do 2 orders per year
 2. Upcoming Schedule
 - a) Classroom Cleanups-we have enough volunteers! Yay!
 - b) Next board meeting-Caitlin will take over leading
 3. Chocolate Shoppe dine out- too cold! We would like to do one in the spring when it's warmer
 - B. Vice President-No updates
 - C. Covid Committee
 1. Policy updates/recap of recent changes
 - a) People are following the policy!
 - b) No changes to the policy are needed at this time
 - D. Teacher Rep- Rae
 1. Signup geniuses are up and running for conferences!
 - E. Treasurer-No updates
 - F. Secretary-No updates
 - G. Personnel-No updates
 - H. E-news
 1. 'Our Teachers' was added to the website-**Amanda will shout it out in the newsletter**

- I. Marketing/Social Media - Keri absent
- J. Webmaster
 - 1. **Parker will look through the website for outdated information**
- K. Social Chair
 - 1. Pancake breakfast
 - a) EVP is not able to donate coffee, **Andee will check with starbucks and einsteins**
 - b) Gates & Brovi is all set to donate bacon
 - c) Waiting to hear back from Trader Joes for donations
 - d) Sammie and Erin will set up a craft**
 - e) April will check out the stove situation-we will need 2 electric griddles and 2 stovetop**
- L. Room Parent Coordinator-No updates

Next Meeting: Monday, November 14, 2022

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