

New Morning Nursery School Board Meeting

Monday, April 8

Attendees: Rebecca Anderson-Brown, Mary Eileen Raymond (teacher representative), Caitlin Voegele, Amanda Franklin, Anneke Kingery, Andee Johnson, Crystal Flynn, Liza Elsaesser, Morgan Anderson, Alison O'Brien, Kate Megna, Margaret Eich

Action items in bold.

Agenda

1. Open Forum (10 Minutes)
2. Approve Minutes (Anneke - 5 Minutes)
 - a. Board voted to approve
3. Director Update (Rebecca - 20 Minutes)
 - a. Financial overview of February
 - i. Initial payments for next year coming in
 - ii. Over budgeted for tuition for next year - we're in good shape!
 - iii. Summer payments start coming in May 1
 1. Summer is very full, only one open spot
 - b. Adding summer support staff person
 - i. Smaller classes (Oak 16, Birch 12 - each class has 2 teachers, plus Rebecca) - might be nice to add an additional support person to help with behavior support, bathroom breaks, subbing, etc
 - ii. Lili - student teacher from this semester is very interested in staying
 - iii. Board voted to approve
 - c. Update on Maple Room
 - i. Costing more than Birch, but not more than we expected
 - d. Enrollment Update
 - i. A few openings left, but we are close to our budget numbers because of full day 4K kids
 - ii. Maple and Birch TR openings
 - iii. Oak PM - one spot open
 - iv. Lots of openings in lunch bunch - people tend to add later and the budget is still in good shape
 - e. Received accreditation
 - i. Received grant money from city - bought new gym mat
 1. May use some of that money for Maple classroom as well
4. President Update (Caitlin - 10 Minutes)
 - a. Spending approval process
 - i. New policy: board will approve future spending over budget category (10% over) or over \$250 that doesn't fit into a budget category

- ii. Board voted to approve new policy
 - iii. Approval process can be done over email
- b. Upcoming Schedule
 - i. Teacher appreciation May 6-10
- c. Open Board Roles
 - i. ENews
 - ii. Community Engagement
- d. Reviews
 - i. Keri and Sammie are working with Rebecca on doing reviews
- e. Keri will host next meeting on May 20 - transitional board meeting
- 5. VP Update (Amanda - 10 Minutes)
 - a. Auction Update
 - i. Email will be sent on Wednesday to everyone about the online auction with reminders
 - 1. Encourage people to share the link with friends and family**
 - ii. Email will be sent to auction attendees with more details this week
 - 1. 75 attendees
 - iii. Raffle tickets are due this week**
 - iv. Maple donation idea board
 - v. Postcards going out to alumni with donation ask
- 6. Marketing Update
 - a. Basecamp Fitness classes coming up - private NM class on Thursday 4/25
 - b. Will start advertising cool items tomorrow on social media
 - c. End of year ice cream social - June 3