

ICNS Board Meeting Minutes
Friday, January 7, 2022
Called to order 12:33pm

President Ashley

- Covid procedures- Continue to follow IUSD guidelines?
 - We created a lengthy set of scenarios and what to do in each one. For teachers, a negative test and no symptoms after appropriate quarantine. Parents must stay home 10 days if sick, 5 days if exposed and test negative before returning.
 - What do we do if we don't have enough working parents to cover licensing?
 - Should be ok with 1:5 ratio when kids are also out
 - What if both teachers are out sick?
 - School CLOSES
- Keep general meeting this month, or change to February? Zoom?
 - We are doing January on Zoom, but have also added a February meeting in person or possibly on Zoom. TBD
- Field trips (OUTDOOR PREFERRED) **Anne**
 - Library
 - Fire department
 - Irvine Park Zoo
 - Wildlife Park open?
- Ask about 2022-2023 board interest at general meeting
 - Treasurer & Membership are priorities
- Would like to make some changes to wording in Standing Rules (March)
 - Working days to "participation days" - **YES** vote

2nd VP Virginia

- Trike-a-Thon in March- Is Yuki on track?
 - \$125 MINIMUM donation
 - Fundraising ideas?
 - LOCATION?
- Campout- dates and sites set? (Kian's mom?)
 - Check on booking/reservation confirmation
 - May 21 or June 4
- Schedulers send an email about working day tallies

Treasurer Sarah

- Fundraising updates?
 - See's earnings \$321
 - Holiday party \$1450 - \$700 (food) = \$750-ish
- SEP-IRA contributions to teachers in February
 - Still looking into it...
- Start thinking about budget for next year
 - Side-by-side budget with 2 FULL classes potentially

Membership Saori (not present)

- Students leaving ICNS
 - George in 2-day- immediately (laundry for 2 day)
 - Emi in 3-day- not sure of the last day yet- postponed indefinitely
- New students enrolling
 - Two new 2-day students starting this week/next week
 - Evan will start Thursday
 - Irwin's family would like to switch to 5 days as a spot becomes available (Laundry??)
 - One new 2-day student, Jackson, starting 3rd week of January
- Preview day in February?
 - QR Code? Nextdoor App?
- Contact MOMS club or other organizations?
- When does open enrollment begin?
 - **MARCH 31**

Secretary Lindsey

- Any fines to report?
 - Handled with Ziloh's mom - misunderstanding
 - Kain's? (ask sarah)
- Distribute general meeting minutes to membership via email before general meeting

Webmaster Esther

- Do we need to update the calendar?
- Should we plan another astronomy night? **YES**

Donna

- Speaker for January/February - will add one for february meeting
- International day
- Kindergarten readiness speaker, or is this something we can direct parents to participate in through IUSD? **YES- DIRECT**
- What else do you need? Anything else you'd like to discuss?
 - School in need of disinfection products & school supplies
- BIG WALK - end of school year?

Bushra

- Preview day video - Robyn??
 - Will need parent permission forms if faces show

Fundraising

- Teachers' birthday dinners **Jacqueline**
 - Woodbridge Center - outdoor play & seating; restaurant options; Sessions Sandwich Shop?

Upcoming events

- January 17- No School
- January 20- General Meeting via Zoom
- January ?- International Day (need to set a date)
- February 21- No School

MEETING ADJOURNED 1:50pm