

NOW Board of Directors Meeting

November 18, 2020

Meeting started at 6:15

Present: JB, Magge, Catrina, Katie, Carrie, Ally, Moie, and David

1. New members of the BOD
 - a. Carrie and Ally officially voted into BOD
 - b. Carrie is the Vice President
2. FundraisingBOD Positions
 - a. In the "silent" phase
 - b. Working on loan for the purchase of the building
 - c. Audrey Mosey helping with marketing
 - d. Candice White helping with communication
3. Operations/programs
 - a. Running after-school and preschool
 - b. Working on licensing for preschool and infant/toddler
 - c. Infant/toddler will open with 4 infants and 6 toddlers (soft opening) and expand from there
4. COVID
 - a. COVID case at Moretown in 1st/2nd-grade classroom
 - b. Closing tomorrow out of an abundance of caution, deep cleaning, and to solidify plan moving forward
 - c. Will contact the Health Department for clarification
 - d. Planning on opening on Friday

Meeting adjourned at 7:45 pm