

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, July 16, 2018

7:00 PM

1. CALL TO ORDER

2. SPECIAL BUSINESS

- Signatures on BOD Ethics and Confidentiality Policy

3. ROUTINE BUSINESS

- Approval of Minutes from May 14, 2018
- Report from the School Director
- Approval of Financials: FY2018 Year-End Statements

4. ROUNDTABLE CHECK-IN

5. ITEMS FOR DISCUSSION

- MGNS Mission Statement
- MGNS Vision Statement
- Anniversary Celebration:
 - Party on September 23
 - Special Edition Anniversary Newsletter
- Multi-Age Classroom Matters:
 - How to handle/schedule field trips
 - Consideration of class limits

6. ITEMS NEEDING A VOTE

- Approval of 2018-19 Operating Budget

7. ADJOURNMENT

Next Meeting:

Monday, August 20

7:00 PM