

**MONONA GROVE NURSERY SCHOOL**

**BOARD OF DIRECTORS MEETING**

**Monday, August 20, 2018**

**7:00 PM**

1. CALL TO ORDER
2. ROUTINE BUSINESS
  1. Approval of Minutes from July 16, 2018
  2. Report from the School Director
  3. Financials: Statements through July 31, 2018
3. ROUNDTABLE CHECK-IN
4. ITEMS FOR DISCUSSION
  1. Toddler Time Demand / How to Maximize Enrollment in Spring Sessions
  2. Criteria and Timeline for Scholarship Decisions
5. ITEMS NEEDING A VOTE
  1. Approval of MGNS Vision Statement
    1. PROPOSED: The perfect place to learn through play!
  2. Approval of MGNS Mission Statement PROPOSED: Through play, we strive to support the social, emotional, physical, and intellectual development of all children. As a parent cooperative, we believe the partnership between families and teachers helps each child establish a positive foundation for all future learning.
  3. Approval of Spring Sessions of Toddler Time
6. ADJOURNMENT

Next Meeting:  
Monday, September 17  
7:00 PM