

**MONONA GROVE NURSERY SCHOOL  
BOARD OF DIRECTORS MEETING**

**Monday, September 17, 2018**

**7:00 PM**

1. CALL TO ORDER
2. ROUTINE BUSINESS
  1. Approval of Minutes from August 20, 2018
  2. Report from the School Director
  3. Financials: Statements through September 10, 2018
3. ROUNDTABLE CHECK-IN
  1. Including special check-ins:
    1. To provide feedback to Sue and the staff about the parent/classroom meetings, orientation days, and the first week of school
    2. To support the event committee for the 60th Anniversary Party on 9/23
    3. To look ahead to the Meet, Greet and Eat on 10/5
4. ITEMS FOR DISCUSSION
  1. Potential policy for sending kids home for behavior issues
  2. Potential \$20 discount for Friday TT folks who made a commitment before the double day decision
5. ITEMS NEEDING A VOTE
  1. None planned at this time
6. ADJOURNMENT

Next Meeting:  
Monday, October 15  
7:00 PM