## MONONA GROVE NURSERY SCHOOL BOARD OF DIRECTORS MEETING

## Monday, November 19, 2018 7:00 PM

- 1. CALL TO ORDER
- 2. ROUTINE BUSINESS
  - 1. Approval of Minutes from October 15, 2018
  - 2. Report from the School Director
  - 3. Financials: Statements through October 31, 2018
- 3. ROUNDTABLE CHECK-IN
- 4. ITEMS FOR DISCUSSION
  - 1. Class offerings for 2019-20 school year
  - 2. Potential physical installations to recognize donors
- 5. ITEMS UP FOR A VOTE
  - 1. Reinvestment of expiring Certificate of Deposit
  - 2. Process and structure for awarding scholarships
- 6. ADJOURNMENT

Next Meeting: Monday, December 17 7:00 PM