

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, October 15, 2018

7:00 PM

1. CALL TO ORDER
2. ROUTINE BUSINESS
 1. Approval of Minutes from September 17, 2018 (All)
 2. Report from the School Director (Sue)
 3. Financials: Q1 Statements through September 30, 2018 (Brian)
3. ROUNDTABLE CHECK-IN
 1. Including but not limited to:
 1. Hear reports on recent events: 60th anniversary party and MG&E (Teresa et al)
 2. Review draft of parent survey on winter parent meetings (Sarah)
 3. Learn how fund-raising efforts are going (Kathryn and Kelly)
4. ITEMS FOR DISCUSSION
 1. Draft outline of plan for sending kids home for behavior issues (Sue)
 2. Draft outline of new scholarship process and structure (Sue)
5. 5. ITEMS UP FOR A VOTE
 1. Plan for sending kids home for behavior (possible vote, pending discussion)
 2. New process and structure for scholarships (possible vote, pending discussion)
6. ADJOURNMENT

Next Meeting:

Monday, November 19

7:00 PM