# **MONONA GROVE NURSERY SCHOOL**

## **BOARD OF DIRECTORS MEETING**

Monday, December 17, 2018 7:00 PM

#### 1. CALL TO ORDER

#### 2. ROUTINE BUSINESS

- Approval of Minutes from November 19, 2018
- Report from the School Director

#### 3. ROUNDTABLE CHECK-IN

### 4. ITEMS FOR DISCUSSION

- Stolen school laptop / building security issues
- Proposal for donor wall display

#### 5. ITEMS UP FOR A VOTE

• Tuition rates for 2019-20

#### 6. ADJOURNMENT

**Next Meeting:** 

Monday, January 14 at 7:00 PM (Note: 2nd Monday instead of 3rd!)