# MONONA GROVE NURSERY SCHOOL

# BOARD OF DIRECTORS MEETING Monday, April 15, 2019 7:00 PM

# 1. CALL TO ORDER

# 2. ROUTINE BUSINESS

- Approval of Minutes from March 18, 2019
- Report from the School Director
- Financial statements through March 31, 2019

#### 3. ROUNDTABLE CHECK-IN

# 4. ITEM FOR DISCUSSION

- Draft of FY2020 budget
- Additions and/or edits to end-of-year parent survey

# 5. ITEM UP FOR A VOTE

- Addition of a third fund-raising position on the BOD
- Revisions to the salary scale

# 6. ADJOURNMENT

# 7. COMMITTEE WORK

Next Meeting:

Monday, May 20 at 7:00 PM