

# **MONONA GROVE NURSERY SCHOOL**

## **BOARD OF DIRECTORS MEETING**

Monday, May 20, 2019

7:00 PM

### **1. CALL TO ORDER / INTRODUCTIONS**

### **2. WELCOME TO LEX LIBERTORE (LEUCC)**

### **3. ROUTINE BUSINESS**

- Approval of Minutes from April 15, 2019
- Report from the School Director
- Financial statements through April 30, 2019

### **4. ROUNDTABLE CHECK-IN / COMMITTEE REPORTS**

### **5. ITEM FOR DISCUSSION**

- None

### **6. ITEM UP FOR A VOTE**

- Approval of 2019-20 operating budget
- Action on CD maturing on May 22
- Approval of slate of returning board members serving consecutive years

### **7. ADJOURNMENT**

### **8. COMMITTEE WORK**

**Next Meeting:**

Monday, July 15 at 7:00 PM