

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, July 15, 2019

7:00 PM

1. CALL TO ORDER / INTRODUCTIONS

2. SPECIAL BUSINESS

- Signatures on board ethics and confidentiality policy
- Review of policy on closed meetings
- Formation of ad hoc committee on health insurance

3. ROUTINE BUSINESS

- Approval of Minutes from May 20, 2019
- Report from the School Director
- Financial statements through June 30, 2019

4. ROUNDTABLE CHECK-IN / COMMITTEE REPORTS

5. ITEM FOR DISCUSSION

- Parent survey feedback from 2018-19 school year
- Potential for broad board use of Google Drive

6. ITEM UP FOR A VOTE

- Approval of pool of funds to be used for staff bonuses

7. ADJOURNMENT

8. NEW BOARD MEMBERS: BOARD ORIENTATION WITH SUE CONTINUING BOARD MEMBERS: COMMITTEE MEETINGS

Next Meeting:

Monday, August 19 at 7:00 PM