

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, August 19, 2019

7:00 PM

1. CALL TO ORDER

2. ROUTINE BUSINESS

- Approval of Minutes from July 15, 2019
- Report from the School Director
- Financial reports through July 31, 2019

3. ROUNDTABLE CHECK-IN / COMMITTEE REPORTS

4. ITEM FOR DISCUSSION

- Upcoming all-parent meeting on Wednesday, August 28
 - *How shall we introduce ourselves as board members?*
 - *Who wants to say more than their name?*
 - *How can we be ambassadors for the school community?*
- Proposed revisions to closed meeting policy

5. ITEM UP FOR A VOTE

- Approval of longer board term for Zach Barber

6. ADJOURNMENT

7. CLOSED SESSION (WITH VOTE)

Any teaching staff present at the regular meeting will be dismissed.

For this closed session, the school director will remain and participate.

Note: A vote in this closed session is likely.

Next Meeting:

Monday, September 16 at 7:00 PM