

# MONONA GROVE NURSERY SCHOOL

## BOARD OF DIRECTORS MEETING

Monday, September 16, 2019

7:00 PM

### 1. CALL TO ORDER

### 2. ROUTINE BUSINESS

- Approval of Minutes from August 19, 2019
- Report from the School Director
- Financial reports through August 31, 2019

### 3. ROUNDTABLE CHECK-IN / COMMITTEE REPORTS

### 4. ITEM FOR DISCUSSION

- Review August parent meetings, orientation days, and first week of school:
  - *What worked well?*
  - *What could we improve?*
- Talk through plan for Meet, Greet and Eat on Friday, October 4th.
- Discuss potential policy around immunizations:
  - *Should we have one?*
  - *If so, what would we want a policy to accomplish?*
- Talk through implications around school-wide yoga:
  - *How do we as a school need to communicate to parents about yoga?*
  - *What procedures should we have in place for families who object?*
- Review and discuss updated revisions to closed meeting policy.

### 5. ITEM UP FOR A VOTE

- None

### 6. ADJOURNMENT

**Next Meeting:**

Monday, October 21 at 7:00 PM