

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, November 18, 2019

7:00 PM

1. CALL TO ORDER

2. ROUTINE BUSINESS

- Approval of minutes from October 21, 2019
- Report from the school director
- Financial reports through October 31, 2019

3. ROUNDTABLE CHECK-IN

4. ITEM FOR DISCUSSION

- Talk through potential use of video for marketing.
- Review potential donor wall campaign language.
- Discuss possible adjustments to tuition rates for 2020-21.
- Discuss possibility of a new alumni family position on the board.

5. ITEM UP FOR A VOTE

- Decision on maturing Certificate of Deposit
- Addition of language to existing immunization policy

6. ADJOURNMENT

Next Meeting:

Monday, December 16 at 7:00 PM