

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING

Monday, October 21, 2019

7:00 PM

1. CALL TO ORDER

2. ROUTINE BUSINESS

- Approval of minutes from Sept. 16, 2019
- Report from the school director
- First quarter financial reports through Sept. 30, 2019

3. ROUNDTABLE CHECK-IN / COMMITTEE REPORTS

- Brian: What does the board prefer when it comes to financial reporting?
- Sarah: Can we brainstorm potential winter parent meeting topics?

4. ITEM FOR DISCUSSION

- Review and discuss proposed policy language re immunizations.
- Review and discuss potential strategies for donor wall appeals.
 - What's the message?
 - Who are we targeting?
 - What's the best, most affordable medium?
- Talk through potential use of video for marketing.
- Discuss possibility of providing childcare for parent meetings.

5. ITEM UP FOR A VOTE

- Approval of final revision of closed meeting policy

6. ADJOURNMENT

Next Meeting:

Monday, November 18 at 7:00 PM