

# **MONONA GROVE NURSERY SCHOOL**

## **BOARD OF DIRECTORS MEETING \*\***

Monday, April 20, 2020

8:00 PM

*\*\* Due to social distancing requirements, this meeting will be conducted via Zoom.  
For credentials to observe this open meeting, email [kathryn.e.kaufman@gmail.com](mailto:kathryn.e.kaufman@gmail.com).*

### **1. CALL TO ORDER**

### **2. ROUTINE BUSINESS**

- Approval of the following:
  - Minutes from regular meeting on February 17, 2020
  - Summary of discussion and votes conducted over email in March 2020
- Report from the School Director
- Q3 financial reports through March 31, 2020

### **3. ROUNDTABLE CHECK-IN**

- Including update from treasurer on FY20 budget outlook, and LEUCC offer to forgive rent in May

### **4. ITEMS FOR DISCUSSION**

- Draft of operating budget for FY21
- Potential policy for “unforeseen circumstances”
- Alternate Spring Fling and/or other “closure” event for classes/school
- How to handle planned asks for contributions from outgoing families

### **5. ITEMS REQUIRING A VOTE**

- Policy/action re previous payments for LB, TT and field trips
- Approval of LB rate for 2020-21
- Action on maturing CD

### **6. ADJOURNMENT**

**Next Meeting:**

Monday, May 18 at 7:00 PM