

MONONA GROVE NURSERY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, February 17, 2020
7:00 PM

1. Call to Order

2. Routine Business

- Approval of minutes from January 13, 2019
- Report from the school director
- Q2 financial reports through January 31, 2019

3. Roundtable Check-In

4. Items for Discussion Only

- Draft calendar for 2020-21

5. Items for Discussion *and* a Vote

- LB and TT rates for 2020-21
- Summer camp proposal
- Alumni board position description and necessary bylaw revisions
- Long-term planning committee policy recommendations

6. Adjournment

Next Meeting:
Monday, March 16 at 7:00 PM