

MONONA GROVE NURSERY SCHOOL

BOARD OF DIRECTORS MEETING **

Monday, May 18, 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.*

1. Call to Order

2. Routine Business

- Approval of minutes from April 20, 2020 and April e-votes
- Report from the School Director
- Most recent financial statements

3. Roundtable Check-In

4. Items for Discussion

- Draft of COVID-19 response plan
- Opening in the fall for 4K and preschool programs
 - potential changes to program structure
 - program alternatives if MMSD does not resume according to a normal schedule in the fall
- Toddler Time in 2020-21
 - potential changes to program structure
 - decision to operate at a loss
 - timeline for decision making
- Lunch Bunch in 2020-21
 - potential changes to program structure
 - delay to second semester start
- Revised draft of FY21 operating budget
- Explanation of new online enrollment system

5. Items Requiring a Vote

- Adoption of 12-month pay cycle for all staff
- Reconsideration of previous action on maturing CD

6. Adjournment

Next Meeting:

Monday, June 15 (Time TBD)