

Monona Grove Nursery School

Board of Directors Meeting

Monday, July 20, 2020

7:00pm

*** Due to social distancing requirements, this meeting will be conducted via Zoom.
For credentials to observe this open meeting, email kpmingione@gmail.com*

1. CALL TO ORDER

2. ROUTINE BUSINESS

- a. Approval of Minutes from June Meeting (+ Special Meeting July 7?)
- b. Report from the School Director
 - i. End-of-Year Parent Survey Results (here or in discussion?)
 - ii. Updates on fall
- c. Financials
 - i. Fiscal Year End
 - ii. Review Budget Modifications

3. ROUNDTABLE CHECK-IN

4. ITEMS FOR DISCUSSION

- a. Fundraising Updates + Brainstorming (Danielle & Aimee)
- b. Parent Co-op Duties – New ideas (Meaghan)
- c. Communication to Alumni (Sarah)
- d. End-of-Year Parent Survey Results (here or w/ director's report?)
- e. Parent Meetings in August
- f. Anti-Racist Work Check-In – Google Doc to share ideas, resources

5. ITEMS UP FOR VOTE

- a. COVID-19 Response Policy (take 2)

6. ADJOURNMENT

Next Meeting: Monday, August 17 @ 7:00pm (Zoom)