

**Monona Grove Nursery School
Board of Directors Meeting
Monday, August 17, 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. New Business - New Board Member! Welcome, Sarah Hackett!

- a) **Article V. Board of Directors, Point C: Vacancies:** Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the Board of Directors then in office.
- b) MOTION to elect Sarah Hackett to the BOD: I, Pres. Kathryn Mingione, move that the vacancy of "member-at-large" on the MGNS Board of Directors be filled by Sarah Hackett. (***vote** will be held in meeting)

3. Routine Business

- a) Approval of Minutes from July Meeting
- b) Report from the School Director
- c) Financials
 - i. Action on CD maturing 8/21/2020 (\$18,826.99)

4. Roundtable Check-In

5. Items for Discussion

- a) Parent Meetings + YouTube Video
- b) Connecting Classmates
- c) Anti-Racist Work Check In – Document to share resources now in Shared Drive

6. (Other) Items Up for Vote

- a) Action on CD maturing 8/21

7. Adjournment

Next Meeting: Monday, September 21 @ 7:00pm (Zoom)