

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, December 14, 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](mailto:kpmingione@gmail.com).*

**1. Call to Order**

**2. Routine Business**

- a. Approval of Minutes from November Meeting
- b. Report from the School Director
- c. Financial Reports

**3. Roundtable Check-In**

**4. Items for Discussion**

- a. Re-opening
  - a. Survey parents early January
  - b. Discussion and decision:
    - i. If MMSD stays virtual do we continue to follow suit?
    - ii. If MMSD decides to go back in-person how many students must commit for us to re-open (e.g. the "magic number")?
    - iii. Toddler Time possible late start
- b. Open House (Saturday, February 6, 2021)
  - a. Virtual or in-person or both?
- c. Enrollment (Feb. 8 and Feb.15)
  - a. Online or in person or both?
  - b. Yard Signs
  - c. Social Media
  - d. Referrals
  - e. Alumni Communication
- d. Tuition Rates for 2021-2022
  - a. 3K & 4K
  - b. Toddler Time
  - c. Lunch Bunch

**5. Items Up for Vote**

- a. Following MMSD's decision to re-open or remain virtual
- b. Late start session for Spring Toddler Time (March- May)
- c. Tuition rates for the 2021-2022 school year , (3K, 4K, Lunch Bunch, Toddler Time)

**6. Adjournment**

*Next Meeting: Monday, January 11 @ 7:00pm (Zoom)  
\*\* 2nd Monday of January*