

**Monona Grove Nursery School
Board of Directors Meeting
Monday, February 15, 2021
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 January Meeting
 - b. Report from the School Director (including enrollment update)
 - c. Financials
 - i. CD Maturing at Monona Bank on 2/22/2021
- 3. Roundtable Check-In**
- 4. Items for Discussion**
 - a. Date for Reopening
 - b. Toddler Time 2021-22 – number of days to offer
 - c. 2021-2022 Board
- 5. Items Up for Possible Vote**
 - a. Action on CD maturing on 2/22/2021
 - b. Re-opening date
 - c. Board member roles that have term limits
- 6. Adjournment**

Next Meeting: Monday, March 15, 2021 @ 7:00pm (Zoom)