

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, March 15, 2021  
7:00pm**

*\*\* Due to social distancing recommendations, 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 February Meeting
- b. Report from the School Director
- c. Financials

**3. Roundtable Check-In**

**4. Items for Discussion**

- a. Reopening
- b. Policy Updates – Proposed Revisions
  - i. Options for tuition payment
  - ii. Policy for staff requesting and getting approval for PTO
  - iii. Health Insurance Review Process

**5. Items Up for Possible Vote**

- a. Approval of policy updates
- b. Next meeting via zoom or in-person

**6. Adjournment**

Next Meeting: Monday, April 19, 2021 @ 7:00pm (Zoom?)