

**Monona Grove Nursery School
Board of Directors Meeting
Monday, May17, 2021
7:00pm**

1. Call to Order

- a. Introductions

2. Routine Business

- a. Approval of Minutes from April Meeting
- b. Report from the School Director
- c. Financials

3. Roundtable Check-In

4. Items for Discussion

- a. Budget Draft Fiscal Year 2022
- b. Calendar
 - i. Board Meeting to continue 3rd Monday of each month?
 - ii. Any fundraiser dates to add?
- c. School Year 2021-22:
 - i. Helping Parents
 - ii. Lunch Bunch – to lunch or not to lunch?

5. Items Up for Possible Vote

- a. Approval of FY22 Budget
- b. Lunch Bunch – 2021-22

6. Adjournment

Next Meeting: July!