Monona Grove Nursery School
Board of Directors Meeting
Monday, December 13, 2021
7:00pm

**For COVID-19 safety, this meeting will be conducted via Zoom.
For credentials to observe this open meeting, email president@mgns.org

1. **Call to Order**

2. **Old Business**
   a. Statement re: Notifying parents about public events taking place in the areas used by MGNS. The following language will be added to the MGNS handbook:

      i. ***Current language in handbook:*** The Monona Grove Nursery School, Inc. (MGNS) was started in the spring of 1958 as a result of a neighborhood meeting (playgroup) of interested mothers who thought that for their needs, a participating nursery school was best. It was decided early on to strive to meet all standards set forth by the State Department of Public Welfare for nursery schools, in order to obtain licensing by that agency. Because of these efforts, MGNS was granted a license during its first year of operation! **To be added following previous:** *Soon after that we moved into Lake Edge United Church of Christ, where we rent space. We enjoy a great partnership with LEUCC as well as their partner church, Christ the Solid Rock. As renters, we are lucky to have our wonderful classrooms and playground to ourselves while sharing some of the common spaces with the various other activities in the church. We make every effort to notify parents if public/church-sponsored events will occur during MGNS school hours.*

3. **Routine Business**
   a. Approval of Minutes from November Meeting
   b. Report from the School Director
   c. Financials

4. **Roundtable Check-In**
   a. 2022 Timeline & Tasks

5. **New Business/Items for Discussion**
   a. Yard sign extravaganza
   b. Return of helping parents in the spring semester - proposed start date change to **January 31, 2022**
   c. Requirement of COVID vaccine for all kids and parents in 2022-23?
   d. Return to in-person board meetings in 2022?

6. **Items Up for Vote**
   a. Return of helping parents for spring semester - change starting date to January 31, 2022

7. **Adjournment**

Next Meeting: Monday, January 10, 2022