

**Monona Grove Nursery School
Board of Directors Meeting
Monday, January 10, 2022
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. Routine Business**
 - a. Approval of Minutes from November Meeting
 - b. Report from the School Director
 - c. Financials
- 3. Roundtable Check-In**
 - a. 2022 Timeline & Tasks
 - b. Board recruitment 2022-2023
- 4. Items for Discussion**
 - a. Yard sign extravaganza
 - b. Open House - Saturday, February 5th
 - c. Requirement of COVID vaccine for all kids and parents in 2022-23 - additional language on application
- 5. Items Up for Vote** - none at this time.
- 6. Adjournment**

Next Meeting: Monday, February 21, 2022