

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, February 21, 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](mailto:president@mgns.org)*

1. **Call to Order**
2. **Routine Business**
  - a. Approval of Minutes
    - i. January Regular Board Meeting
    - ii. January 31, 2022 Special Meeting re: COVID guidelines
  - b. Report from the School Director
    - i. Enrollment for 2022-23
    - ii. Full-Day 4K
  - c. Financials
3. **Roundtable Check-In**
  - a. Board Recruitment
  - b. Parent Meetings
  - c. Spring Fling
4. **Items for Discussion**
  - a. Mask Mandate Changes
  - b. Helping Parents – back week of February 28<sup>th</sup>
5. **Items Up for Vote** - none at this time
6. **Adjournment**

*Next Meeting: Monday, March 21, 2022*