

**Monona Grove Nursery School
Board of Directors Meeting
Monday, March 21, 2022
7:00pm**

1. **Call to Order**
2. **Routine Business**
 - a. Approval of Minutes from February
 - b. Report from the School Director
 - c. Financials
3. **Roundtable Check-In**
 - a. Spring Fling & Auction Update
4. **Items for Discussion**
 - a. Budget for Fiscal Year 2023 (will be looking to approve budget at April meeting)
 - b. Potential for Board Member (Kathryn) teaching Toddler Time in Fall 2022
5. **Items Up for Vote**
 - a. President & Vice President continuing in roles for another year
 - i. Kathryn Mingione - President again in 2022-23
 - ii. Beth Kernan - Vice President again in 2022-23
6. **Adjournment**

Next Meeting: Monday, April 18, 2022