

**Monona Grove Nursery School
Board of Directors Meeting
Monday, April 18, 2022
7:00pm**

1. **Call to Order**

2. **Routine Business**
 - a. Approval of Minutes from March
 - b. Report from the School Director
 - c. Financials

3. **Roundtable Check-In**

4. **Items for Discussion**
 - a. Salary Scale - Proposed increase to hourly rate for Lunch Bunch Coordinator
 - b. Draft Budget for Fiscal Year 2023
 - c. Other activities in building
 - i. Masking Policy
 - ii. LEUCC as Public Polling Place
 - d. Questions to include parent survey

5. **Items Up for Potential Vote**
 - a. Lunch Bunch Coordinator Pay Rate
 - b. Approval of Budget for FY 2023

6. **Adjournment**

Next Meeting: Monday, May 16, 2022