

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

1. **Call to Order**
2. **Introductions** – welcome incoming board members!
3. **Routine Business**
 - a. Approval of Minutes from May
 - b. Report from the School Director
 - c. Financial Reports + Explanation of Budget
4. **Roundtable Check-In**
5. **Items for Discussion**
 - a. Parent survey results
 - i. Comments on COVID procedures
 - ii. Security
 - iii. Ideas for future
 - b. August Parent Meeting - in person or via Zoom? (Proposed: in person)
 - c. Meet, Greet, & Eat - in person or via Zoom? (Proposed: in person)
 - d. Masking for upcoming school year - Required or Optional? (Proposed: optional)
 - e. Positive COVID Test Protocol (COVID Flow Chart) - revisions needed? (Proposed: no changes to COVID flow chart)
6. **Items Up for Potential Vote**
 - a. Parent Meeting - in person or via zoom?
 - b. Meet, Greet & Eat - in person or via zoom?
 - c. Masking optional for upcoming school year?
 - d. Keep Positive COVID Test Protocol (COVID flow chart) the same?
7. **Adjournment**

Next Meeting: Monday, August 15, 2022