

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

**In attendance:** Sue Carr (School Director), Juli Huston (Teacher), Jodi Schmitt (Teacher), Kathryn Mingione (President), Sarah Kopczyk (Alumni Coordinator), Sara Brellie (Secretary), Chyna Benzine (Equipment and Inventory Coordinator), Aimee Wendt (Fundraising Coordinator), Amanda Rudningen (Treasurer), Clint Cecil (Fundraising Coordinator), Laura McGuire (Volunteer Coordinator), Beth Kernan (Vice President)

1. **Call to Order** - President Kathryn Mingione called the meeting to order at 7:03pm.

2. **Routine Business**

- a. Approval of Minutes from February - Sarah Kopczyk moved to approve the February 21, 2022 meeting minutes without changes. The motion was seconded by Laura McGuire, and the minutes were approved unanimously without changes.
- b. Report from the School Director - School Director Sue Carr had no specific highlights or additions to her report. A question was asked about the different maximum class sizes for Sea Otters and Dolphins. Sue explained they have different maximums because the Sea Otter class has some 3-year-olds and the Dolphin class does not.
- c. Financials - Treasurer Amanda Rudningen reported that the balance sheet is still strong and cash is holding steady. There have been some changes recently to budget numbers due to some corrections, but the actual numbers have been correct all along. Overall, tuition numbers and expense numbers are in line with what was budgeted.

3. **Roundtable Check-In**

- a. President Kathryn Mingione reminded everyone to update Board position descriptions as necessary. Board recruitment for next year is ongoing, and there are four positions left to fill. There is some interest, but some people are still on the fence.
- b. Spring Fling & Auction Update, other fundraising
  - i. Fundraising coordinators Aimee Wendt and Clint Cecil reported that the auction is going well. There is already a lot of bidding just three days in. New items are still being added.
  - ii. Aimee and Clint are still working on the brat fundraiser. There are some supply issues that may cause the brat fundraiser not to happen. Aimee reported that if the brat fundraiser does not happen, she has been looking into a pizza fundraiser, potentially using pizza kits from Little Caesars. we do not do that, we could do pizza kits instead or in addition (Little Caesars)
  - iii. Clint reported that he is talking to Ians about a late April Ians Pizza night. There may also be another Chipotle night in May. A Mallards baseball night is set for June 25. The cost will be \$15/ticket, which includes a Mallards hat. MGNS will be able to direct people to a website to buy tickets. There are 75 tickets reserved, but we can adjust that up or down as needed based on

interest.

- iv. Kathryn gave a Spring Fling update for Events Coordinator Nicole Smialek, who was unable to attend the meeting. This year there will be three food options from Greenbush Bakery. Pickup will be 8:30-9:30 in the school parking lot, and David Landau will do a zoom performance starting at 10. It was decided that an email would be sent out to families with links to order forms, silent auction and zoom so that families have all the links in one place. Sarah K. can forward that email to alumni. It was also decided that payment for bakery items and raffle tickets will be encouraged in advance but also accepted the day of the event. The raffle winners will be drawn and announced after David Landau's performance. Teachers will deliver prizes that day to families who are home to receive them.

#### **4. Items for Discussion**

- a. Budget for Fiscal Year 2023 - Amanda is currently working on a draft budget for next year. It will be sent out with the advance packet for the April meeting. Discussing and approving a budget will be a large part of the April meeting.
- b. Potential for Board Member (Kathryn) teaching Toddler Time in Fall 2022 - MGNS bylaws state that there must be executive Board approval for a Parent Board member to teach at MGNS. Right now the school is planning to offer four days of toddler time, but Patrice prefers to only teach three days. Kathryn is interested in teaching the 4th day. Sue explained that the plan is for her to be hired as a long-term sub. She would be paid for her teaching hours but the planning and prep would be done by Patrice. Kathryn would not attend staff meetings or be a full staff member. No concerns were expressed about this possible arrangement.

#### **5. Items Up for Vote**

- a. President & Vice President continuing in roles for another year - MGNS bylaws say these positions can be held for one year unless approved by the Board. Both Kathryn and Beth plan to continue in their roles if approved by the Board.
  - i. Kathryn Mingione - President again in 2022-23  
Sarah Kopczyk made a motion to approve Kathryn Mingione serving as Board President again during the 2022-23 school year moves to approve. The motion was seconded by Aimee Wendt, and it passed unanimously.
  - ii. Beth Kernan - Vice President again in 2022-23  
Laura McGuire made a motion to allow Beth Kernan to continue serving as Vice President of the Board for the 2022-23 school year. Clint Cecil seconded the motion, and it passed unanimously.

**6. Adjournment** - Vice President Beth Kernan moved to adjourn the meeting. The motioned was seconded by Laura McGuire, and it passed unanimously. President Kathryn Mingione adjourned the meeting at 7:47pm.