

Monona Grove Nursery School
Board of Directors Meeting (Revised Agenda)
Monday, August 15, 2022
7:00pm

- 1. Call to Order**
- 2. Introductions**
- 3. Routine Business**
 - a. Approval of Minutes from May
 - b. Report from the School Director
 - c. Financial Reports
- 4. Roundtable Check-In**
- 5. Items for Discussion**
 - a. August 31st Parent Meeting - prep and expectations
 - b. Meet, Greet, & Eat - planning
 - c. Positive COVID Test Protocol (COVID Flow Chart) - Revisions for 2022-23 school year
 - d. Procedure for after confirmed positive case at school for that class exposure.
Proposed:
 - No class or lunch bunch closure
 - In class with positive case: full class/teachers masking for remainder of week.
 - e. Re-visiting the topic of closing MGNS on Election Day- November 8, 2022.
 - f. Request from LEUCC:
 - Brainstorm about how we can help them promote their space for other uses/renters
 - What can we do to contribute more financially to the building
- 6. Items Up for Potential Vote**
 - a. COVID flow chart changes
 - B. Procedure for Confirmed COVID exposure
 - C. Closing school on November 8, 2022
- 7. Adjournment**

Next Meeting: Monday, September 19, 2022