

**Monona Grove Nursery School
Board of Directors Meeting
Monday, January 23, 2023
7:00pm**

1. **Call to Order**
2. **Routine Business**
 - a. Approval of Minutes from November
 - b. Report from the School Director
 - c. Financial Reports
3. **Roundtable Check-In**
 - a. Brainstorm re: marketing + Yard Sign Extravaganza (Maria)
4. **Items for Discussion**
 - a. Enrollment
 - b. Update on lease and meetings with LEUCC
 - c. Proposal from LEUCC for lease change for Fiscal Year 2024 (increase of 20% instead of 3%)
 - d. Fiscal Year 2024 budget
5. **Items Up for Potential Vote**
 - a. Proposal from LEUCC to change lease terms for FY 2024 (July 1, 2023 -June 2024)
6. **Adjournment**

Next Meeting: Monday, February 20, 2023