

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, December 19, 2022  
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**
- 4. Items for Discussion**
  - a. Update on lease and meetings with LEUCC
  - b. New policy regarding retirement match
  - c. First look at Fiscal Year 2024 budget
- 5. Items Up for Potential Vote**
  - a. New policy regarding retirement match
- 6. Adjournment**

**Next Meeting: Monday, January 9, 2022** (\*2<sup>nd</sup> Monday due to MLK Day)