

**Monona Grove Nursery School
Board of Directors Meeting
Monday, March 20, 2023
7:00pm**

1. Call to Order

2. Routine Business

- a. Approval of Minutes from February

- b. Report from the School Director
 - i. LEUCC Update
 - ii. Update from building search team

- c. Financial Reports
 - i. Fiscal Year 2024 budget updates

3. Roundtable Check-In

4. Items for Discussion

- a. Spring Fling (Saturday, April 15; 9:00-11:00)- Planning & Tasks
- b. 2023-2024 Calendar

5. Items Up for Vote

- a. Extension of Term for Presidency
- b. Extension of Term for Vice-Presidency
- c. Continuation in same role for a 3rd year - Secretary, Events Coordinator

6. Adjournment

Next Meeting: Monday, April 17, 2023