

**Monona Grove Nursery School
Board of Directors Meeting
Monday, April 17, 2023
7:00pm**

1. **Call to Order**
2. **Routine Business**
 - a. Approval of Minutes from March
 - b. Report from the School Director
 - c. Financial Reports
3. **Roundtable Check-In**
 - a. Spring Fling – Recap
4. **Items for Discussion**
 - a. Updates from Building Search Committee
 - b. 2023-2024 Calendar
 - c. Operating Budget - Fiscal Year 2024 (July 1, 2023 - June 30, 2024)
5. **Items Up for Potential Vote**
 - a. FY24 Operating Budget Approval
6. **Adjournment**

Next Meeting (last meeting of the school year!): **Monday, May 15, 2023**