

**Monona Grove Nursery School
Board of Directors Meeting
Monday, May 15, 2023
7:00pm**

1. **Call to Order**
 - a. Introductions - Welcome new board members!

2. **Routine Business**
 - a. Approval of Minutes from April
 - b. Report from the School Director
 - c. Financial Reports

3. **Roundtable Check-In**

4. **Items for Discussion**
 - a. Updates from Building Search Committee
 - b. Updates regarding rent/investment financials post-LEUCC lease
 - c. Revision of language in Policy Regarding Staff Bonuses

5. **Items Up for Vote**
 - a. Approval if revised Policy Regarding Staff Bonuses

6. **Adjournment**

Thank you for a fabulous year!!

*For those continuing on the board...next meeting:
Monday, JULY 17, 2023 @ 7:00pm*