

**Monona Grove Nursery School
Board of Directors Meeting
Monday, August 21, 2023
7:00pm**

1. **Call to Order**
 - a. Sign and return Code of Ethics & Duty of Confidentiality forms (for those still needed)

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

3. **Roundtable Check-In**

4. **Items for Discussion**
 - a. Prep Items for Parent Meeting on August, Tuesday 29
 - b. COVID Policy - Revised family agreement and flow chart for the 2023-24 school year.
 - c. Family Contract - regarding policies and behavior

5. **Potential Items Up for Vote**
 - a. Approval of COVID Policy for 2023-2024
 - b. Approval of Family Contract - each family to sign off
 - c. Fundraising board position for non-enrolled family

6. **Adjournment**

Next Meeting:

Monday, September 18, 2023 @ 7:00pm