

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

1. Call to Order

- a. Introductions & welcome new board members!
- b. Sign and return Code of Ethics & Duty of Confidentiality forms (forms will be provided at meeting)

2. Routine Business

- a. Approval of Minutes from May
- b. Report from the School Director
- c. Financial Reports

3. Roundtable Check-In

4. Items for Discussion

- a. Updates LEUCC Meetings in June
- b. Updates from Building Search Committee
- c. Prep items for Parent Meeting on Tuesday, August 29
- d. COVID Policy - continue with flow chart protocol or add to list of communicable diseases?

5. Potential Items Up for Vote

- a. COVID Policy for 2023-2024

6. Adjournment

*** We need to move furniture for carpet cleaning after meeting*

Next Meeting: Monday, August 21, 2023 @ 7:00pm