

**Monona Grove Nursery School
Board of Directors Meeting
Monday, December 18, 2023
7:00pm**

1. **Call to Order**

2. **Routine Business**
 - a. Approval of minutes from November
 - b. Report from the School Director
 - c. Financial Reports
 - i. First look at budget for FY25

3. **Roundtable Check-In**

4. **Items for Discussion**
 - a. Update on CTSR transition
 - b. Yard Sign Extravaganza
 - c. Brooke Logan staying on as volunteer treasurer for fiscal year 2025 (through June 30, 2025)

5. **Potential Items Up for Vote**
 - a. Brooke Logan remaining in Treasurer Role for FY25

6. **Adjournment**

Next Meeting:

Monday, January 22, 2024 @ 7:00pm (*note 4th Monday)