

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, February 19, 2024  
7:00pm**

1. **Call to Order**
2. **Routine Business**
  - a. Approval of minutes from January
  - b. Report from the School Director
  - c. Financial Reports
3. **Roundtable Check-In**
4. **Items for Discussion**
  - a. Board Roles & Recruitment for 2024-2025
  - b. Updating board role descriptions
    - i. Please go into shared drive and look at your role descriptions. Make any updates needed.
    - ii. Think about if there are any tasks that should be reallocated. Would some tasks make more sense for a person in a different capacity?
  - c. Update on CTSR transition
  - d. Spring Fling Prep
5. **Potential Items Up for Vote**
  - a. None at this time
6. **Adjournment**

*Next Meeting:*

**Monday, March 18, 2024 @ 7:00pm**

*\*Closed session of parents on board to follow after adjournment*