

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, March 18, 2024  
7:00pm**

- 1. Call to Order**
  
- 2. Routine Business**
  - a. Approval of minutes from February
  - b. Report from the School Director
  - c. Financial Reports
  
- 3. Roundtable Check-In**
  - a. Spring Fling & Silent Auction
  
- 4. Items for Discussion**
  - a. Updating board role descriptions
  - b. Update on CTSR transition/Building
    - i. report from the subcommittee
  - c. Policies review and updates
  - d. 2024-25 Calendar
  
- 5. Potential Items Up for Vote**
  - a. Approval of the 24/25 School calendar
  - b. Approval of new policies and policy updates
  - c. Approval of MGNS Financial Policies (should be done every 3 years)
  
- 6. Adjournment**

*Next Meeting:*

**Monday, April 15, 2024 @ 7:00pm**