

**Monona Grove Nursery School
Board of Directors Meeting
Monday, April 15, 2024
7:00pm**

1. Call to Order

2. Routine Business

- a. Approval of minutes from March
- b. Report from the School Director
- c. Financial Reports
 - i. CD Maturing May 2, 2024
 - ii. Draft Budget FY 2025

3. Roundtable Check-In

- a. Spring Fling & Silent Auction debrief
- b. Final Fundraisers of the year

4. Items for Discussion

- a. Update on Building - report from the subcommittee
- b. Policies review and updates
- c. Review any/all proposed policy changes
- d. Review any/all new policies
- e. Draft 2024-25 Calendar

5. Items Up for Vote

- a. CD Maturation - May 2024
- b. Approval of new policies and policy changes
- c. Approval of MGNS financial policies updates
- d. Approval of the 2024/2025 school year calendar

6. Adjournment

Next Meeting (last meeting of the school year!):

Monday, May 20, 2024 @ 7:00pm