

**Monona Grove Nursery School  
Board of Directors Meeting  
Monday, May 20, 2024  
7:00pm**

**1. Call to Order**

- a. Welcome new board members! (We'll leave time after adjournment for meeting with person taking over your role, if applicable).

**2. Routine Business**

- a. Approval of minutes from April
- b. Report from the School Director
- c. Financial Reports
  - i. Draft Budget FY 2025 & Approval of Operating Budget

**3. Roundtable Check-In**

**4. Items for Discussion**

- a. Update on Building - report from the subcommittee
- b. Policies review
  - i. Personnel Committee update
  - ii. Executive Committee update

**5. Items Up for Vote**

- a. Approval of Fiscal Year 2025 Operating Budget
- b. Approval of Personnel Policy Update
- c. Approval of Executive Committee Policy Update

**6. Adjournment & Ceremonial Passing of the Gavel** (very elaborate; likely will take hours :)

*Next Meeting: July!*

*Thank you all so very much for your time and effort of the past school year(s)! It has been awesome working with all of you!!! - KPM*