

**Monona Grove Nursery School
Board of Directors Meeting
Monday August 19th @ 7:00pm**

1. Call to Order
 - a. Inclusion Activity- Guess the favorite emoji

2. Routine Business
 - a. Approval of meeting minutes from May
 - b. [Report from school director](#)
 - c. Financial Reports

3. Roundtable Check-In

4. Items for Discussion
 - a. Meet, Greet and Eat Logistics - date change: Oct 11th 2024
 - b. Building committee [update](#)
 - i. Next steps
 - ii. Common Messaging to Families
 - c. Parent Meeting prep and board expectations

5. Items Up for Vote
 - a. Policy Change for Long Term Substitutes

6. **Adjournment-** Please stay after today and help move the furniture back in the classrooms! Thank you!

Next Meeting: September 16th 2024 @ 7:00pm