

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

1. **Call to Order**
 - a. Welcome to our new board members; Veronica, Sarah Thompson, Jordan and Nicole B!
 - b. Sign and return [Code of Ethics & Duty of Confidentiality](#) forms (forms will be provided at meeting)
 - c. Review [Robert's Rules of Order](#)

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

3. **Roundtable Check-In** (We will go around the room and if you have any updates, questions or concerns for the board this is your opportunity to share them. If you have an item featured later on the agenda please save discussion until then)
 - a. Elevator Speech - What is your role on the board this year?

4. **Items for Discussion**
 - a. Building committee [update](#)

5. **Items Up for Vote**

6. **Adjournment-** Please stay after today and help move the furniture in the classrooms as we are getting carpets cleaned tomorrow morning!
Thank you!

Next Meeting: August 19th 2024 @ 7:00pm