

**Monona Grove Nursery School  
Board of Directors Special Session Meeting  
Monday October 7th @ 7:00pm**

Zoom Access: <https://zoom.us/j/91349369586>  
Meeting ID: **913 4936 9586**

1. Call to Order
  
- 2.. Items for Discussion
  1. Capital Campaign Committee
    - a. Updates and Draft Timeline
  2. Building Search Committee
    - a. Updates
    - b. Potential Properties and Space Requirements
  3. CTSR/MGNS New Joint Offer to LEUCC
    - a. Reasoning
    - b. Next Steps
  4. Whole board updates: The board will be updated weekly from the board liaison on the work of both subcommittees
    - a. Compiled Document
  5. Clarifying policies for board decision making
  6. Building committees decision making powers
    - a. Give the capitol campaign decision making approval
    - b. Building search committee will review potential locations but a final decision will be presented to the whole community and voted on by the board per our policies
  
3. Items Up for Vote
  1. Increasing our joint offer for 4200 Buckeye Dr
  
- 4.. Adjournment

*Next Meeting: October 21st 2024 @ 7:00pm*