

**Monona Grove Nursery School
Board of Directors Meeting
Monday December 16th @ 7:00pm**

**Zoom Access: <https://zoom.us/j/93266548069>
Meeting ID: 932 6654 8069**

1. **Call to Order**
2. **Routine Business**
 - a. Approval of Meeting Minutes
 - i. November Regular Session Minutes
 - b. Report from School Director
 - c. Financial Reports
3. **Roundtable Check-In** - Round table items will be collected in advance and only discussed as needed. Please review ahead of time.
4. **Items for Discussion**
 - a. Discuss 2025-26 enrollment (15 min) -
 - i. Sue will guide a discussion highlighting messaging to families for enrollment, specific talking points and share tools we will utilize at open house to talk about our future.
 - ii. Veronica will share next steps for a pre-holiday message to families on our building situation including a call to leverage our community skills and connections.
 - b. Discuss suggested fees for 2025-26 (10 min) - Brooke will guide a discussion on administrative expenses including lunch bunch drop in rate and registration fee.
5. **Items Up for Vote**
 - a. Vote on registration fee and drop in rates for lunch bunch (5 mins)
6. **Adjournment**

Next Meeting: January 13th @ 7:00pm