

**Monona Grove Nursery School
Board of Directors Meeting Monday
November 18th @ 7:00pm**

Meeting ID: 947 7072 0286

1. Call to Order
2. Routine Business
 - a. Approval of Meeting Minutes
 - i. September Regular Session Minutes - Revote on approving these minutes as it was not recorded who motioned to approve and second in the minutes from October
 - ii. October Regular Session Minutes
 - b. Report from School Director
 - c. Financial Reports
3. Roundtable Check-In
4. Items for Discussion
 - a. Giving Tuesday Campaign (10 min) -Sue will share the plans to launch a fundraising campaign for our building blocks on December 3.
 - b. Capital Campaign Q & A (10 min)- Kathryn and CC team will answer questions from this [document](#) and open the floor for additional questions as needed. Building committee updates will continue to come weekly.
 - c. Discuss tuition rates for 2025-26 (20 min)- Brooke will guide a discussion around market rates, expected expenses and the board will consider suggested tuition costs for the following programs:
 - i. Preschool/4K, Toddler Time, Lunch Bunch
5. Items Up for Vote
 - a. Set tuition rates for 2025-26 (10 mins)
 - b. Policy update for pets on school property (10 mins)- The board will discuss the need for a policy change due to safety concerns of pets on the premises.
 - i. Suggested Language: For the safety and comfort of all students and families, we kindly ask that parents/guardians refrain from bringing pets, including dogs, to school at any time, whether during pick-up or drop-off, indoors or outdoors. We cannot always anticipate individual fears or allergies, and we want to ensure that all children and adults feel comfortable. If a pet is brought in to share with the class, we require that each family sign a consent form beforehand. Please note that Service Dogs are the only exception to this policy.
6. Adjournment

Next Meeting: December 16th @ 7:00pm