

**Monona Grove Nursery School
Regular Board of Directors Meeting
February 17th, 2025**

**Zoom Access: <https://zoom.us/j/98857831788>
Meeting ID: 988 5783 178**

1. Call to Order

2. Routine Business

- a. Approval of Meeting Minutes
 - i. January 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. Spring Fling (20min) - Nicole S will discuss plans for the Spring Fling on April 12. Sue will share ideas for a joint art project.
 - i. Discuss 32 Auction Items Towards New Building (trees, toilets, sinks, \$25 for a cubby)
- b. Parent Training Sessions (10min)- Thurs 3/6 & Tues 3/11 - Nicole B will highlight the presenters for these spring parent sessions.
- c. LELC (10min) - Claire S will discuss the work of the BOB (Build out Bunch) and their timeline moving forward. They will share how their progress will be communicated to the larger board and how they will receive input on decisions.
- d. Capital Campaign Committee Report (10 min)- The CC team will share about the first training with Amanda White and action items moving forward.
- e. The Move (15min) - The Board will discuss responses to the move and how to handle community support and ideas moving forward.
 - i. Toddler Time visits and Community Meeting feedback.
 - ii. Sue will reach out to volunteers who want to help pack.
 - iii. Claire H-S and Claire S will manage those with special skills.
 - iv. Fundraising Team and Sue will reach out to people who want to purchase something for the new building.
 - v. Maria and Nicole B will share ideas for helping manage the social media page and continue engagement with our community.
 - vi. Next Steps
 - 1. Who and When will the press release go out?
 - 2. Other ideas?
- f. 2025-26 Budget (15min) - Brooke will share the initial 2025-26 Budget Document. The Executive Team will meet and decide on teacher contracts for next year. The board will approve the budget at the next meeting.

5. Items Up for Vote

- a. Vote to reinstate the board position of Purchaser and update the job description as needed.
- b. Vote to grant authority to the BOB team to receive a minimum of 2 bids for the build out at LELC and approve a contractor to begin renovations.

6. Adjournment

Next Meeting: March 17th 2025