

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

Zoom Access: <https://zoom.us/j/99955865474>

1. Call to Order
2. Welcome Amanda White & Presentation (25 min)
3. Routine Business
 - Approval of Meeting Minutes
 - Report from School Director
 - Financial Reports
4. Roundtable Check-In - Round table items will be collected in advance and only discussed as needed. Please review ahead of time.
5. Items for Discussion
 - a. **BOB "Build out Bunch" Update at LELC (10 min)** - Claire S will give an update on the project, floor plans, schedule and leave time for questions
 - b. **Capital Campaign Update (15 min)**-
 - i. Kathryn will give an opportunity for questions and reflection on the Amanda White presentation
 - ii. Capital Campaign is asking for additional help in the following areas:
 1. Management of Corporate Sponsorships for Campaign Events: such as ribbon cutting, new-space open house.
 2. Management of Donations of Goods: such as office furniture, window coverings, kitchen appliances, or playground equipment.
 - c. **Presentation of the MGE Grant Application (10 min)**- Claire H-S will share progress on this grant opportunity and present grant requirements
 - d. **2025-26 Budget (10 min)** - Brooke will give an opportunity to review the latest draft budget. We will continue to discuss and approve as more components are finalized for next year
6. Items Up for Vote
 - a. Vote on the authorization of the grant proposal for the MGE grant
7. Adjournment

Next Meeting: April 21th 2025