

**Monona Grove Nursery School
Regular Board of Directors Meeting
April 21, 2025**

Zoom Access: <https://zoom.us/j/94399527581>

1. Call to Order

2.. Routine Business

- Approval of Meeting Minutes
- [Report from School Director](#)
 - Review Draft Calendar
- 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. **2025-26 Board (5 min)** - Maria and Nicole B will share board position plans for next year.
- b. **Spring Fling Debrief (10 min)** - Nicole S will take feedback and suggestions for improvement on the Spring Fling event.
- c. **Check in on Current Board Capacity (10 min)**- Sue will facilitate a discussion of current capacity in your board position and share strategies for sharing the load moving forward. We encourage board members to share any suggestions or feedback for communication moving forward.
- d. **BOB "Build out Bunch" Update at LELC (10 min)** - Claire S will guide us through an update on the committee work. We will leave additional time for questions.
- e. **Capital Campaign Update (10 min)** - Kathryn will give an update on the CC and discuss ways the board can support further.
- f. **Equipment & Maintenance Role Update (10 min)** - Sue and Claire S will share their vision for this role next year. The plan is to update the [job description](#) to combine the current equipment position with additional responsibilities for being a liaison with LELC.

5. Items Up for Vote

- a. Vote to approve the new job description and title for Equipment and Maintenance to Building Facilities Coordinator.

6. Adjournment

Next Meeting: May 19th 2025