

**Monona Grove Nursery School
Regular Board of Directors Meeting
May 19th 2025**

Zoom Access: <https://zoom.us/j/96579297309>

1. Call to Order
2. Welcome to our New 25-26 Board Members! We will do a simple introduction activity.
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 (15 min)
 - i. Claire S will update the board on project progress and costs
 - ii. We ask that all BOD members continue to spread the word about volunteer opportunities assisting with the move directing families to the google form. We also ask if you have time available to consider helping at one of these days. [SIGN UP TO HELP THE MOVE](#)
 - b. Capital Campaign Update (30 min)
 - i. Capital Cabinet Plans - Kathryn will share a summary of the CC thus far and a timeline for major donor outreach
 - ii. Claire HS will share board lead corporate donation initiative
 - iii. Brooke will discuss preliminary options for a Lake Ridge Bank construction loan
 - iv. Breakdown of Fundraising - We will elicit feedback on how to move forward with the campaign to reach our financial goals
 - c. Grants (10 min)-
 - i. Team Grants will share what grants we have applied for, grants in progress and share any responses we have received
 - ii. Team Grants is looking for an interested board member to commit to spend 30 min 1-2x week researching opportunities that meet our qualifications
 - d. Final Budget Discussions (15 min) - Brooke will guide us through a final look at our 2025-26 Budget.
6. Items Up for Vote
 - a. Vote to approve 2025-26 Budget
7. Adjournment- Board Members who are shifting roles for next year and new board members please stay after adjournment to have a transitional meeting.

Next Meeting: June 16th 2025