

**Monona Grove Nursery School  
Regular Board of Directors Meeting  
July 21st 2025**

Zoom Access:  
<https://zoom.us/j/94493180744?pwd=5dwFyUFIfeeqIHB39D9CLMwFL58hkG.1>

1. Call to Order

2. Routine Business

- Approval of Meeting Minutes
- Report from School Director
- Financial Reports

3. 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 (20 min)
  - 1. General Project Updates & Board Tour Of New Space
- b. Capital Campaign Update (30 min)
  - 1. Discuss Lake Ridge Bank Loan Update \$ Corporate Credit Card
  - 2. Capital Cabinet Updates
    - i. Kathryn will share process for houseparties and the board will brainstorm suggestions for jumpstarting participation
  - 3. Grants/Other Fundraising Updates

c. Policy Review and Update for Air Quality Concerns - Sue will share rationale and draft on a new school policy for unhealthy air quality concerns.

6. Items Up for Vote

- a. Lake Ridge Loan Approval
  - Suggested language - The MGNS board authorizes Sue Carr and Brooke Logan to secure a loan from Lake Ridge Bank (or another bank/entity) of up to \$257,800, and to sign on behalf of MGNS.
- b. Lake Ridge Bank Corporate Credit Card Approval -
  - Suggested language -The MGNS board authorizes Sue Carr and Brooke Logan to apply for and secure a corporate credit card from Lake Ridge Bank with up to 3 card holders(director, purchaser and treasurer) and with a credit limit of \$20,000, spread evenly amongst the 3 cards.
- c. Policy Update for Air Quality Concerns
  - Suggested Language: Monona Grove Nursery School will use the AIRNOW App to determine when the air quality is not appropriate for outdoor play. MGNS will play inside if the arrow is in the Unhealthy Zone- Above 151.

7. Adjournment

Next Meeting: August 18th 2025