

**Monona Grove Nursery School
Regular Board of Directors Meeting
June 16th 2025**

Zoom Access: <https://zoom.us/j/98664717861>

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.

4. Items for Discussion

- a. **BOB "Build out Bunch" Update at LELC (10 min)**
 - i. Sue will share project updates and we will leave time to discuss any board questions
 - ii. Update on the push that Claire S and Sue have undertaken in terms of in kind donations.
- a. **Capital Campaign Update (20 min)**
 - i. **Corporate Donation Drive Update** - Claire H-S will share progress of our funds raised to date. If you have not completed your tasks, please do so asap!
 - ii. **Campaign Cabinet Update** - Kathryn will share the update on networking events and share prospecting updates.
- b. **Grants (10 min)-**
 - i. **Grants Update** - Team Grants will share an update on current grant responses and strategy shift on emphasis on implications if MGNS does not receive grant funding moving forward.

5. Items Up for Vote

- a. Vote for a special circumstance for Member at Large position
- b. Vote on language for a new policy regarding air quality concerns

6. Adjournment

Next Meeting: July 21 2025

We will be holding our next meeting at LELC. More details to come!