

**Monona Grove Nursery School
Regular Board of Directors Meeting
August 18th 2025**

Zoom Access: <https://zoom.us/j/99193025159>

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 (30 min)

- 1. General Project Updates
- 2. Building Tour

b. Capital Campaign Update (20 min)

- 1. New Delegation of Responsibilities
- 2. Discuss Lake Ridge Bank Loan - Current push is to keep fundraising hard to not access funds until needed. Help MGNS keep our debt low!
- 3. Grants/Other Fundraising Updates
 - i. Muskie Event - Oct 5th
 - ii. Bulk Biz Mailer
 - iii. Direct Mailer to Families

c. Meet, Greet and Eat Discussion (15 min)

- 1. Bailey will update the board on plans for the event including the addition of the "Roll & Stroll." She will share ways that board members can support the event.

d. Joint Event with LELC this winter (10 min)

- 1. Sue will share a proposed craft activity for the winter with LELC. We will discuss this event and events like this for future planning.

5. Items Up for Vote

- a. None at this time.

6. Adjournment

Next Meeting: September 15th 2025