

**Monona Grove Nursery School
Regular Board of Directors Meeting
September 15th 2025**

Zoom Access: <https://zoom.us/j/95828048374>

1. Call to Order
2. Routine Business
 - Approval of Meeting Minutes
 - Report from School Director
 - Financial Reports
3. Roundtable Check-In
4. Items for Discussion
 - a. BOB "Build out Bunch" Update at LELC (20 min)
 1. General Building Check in and THANK YOU to the BOB team for a successful start to the year!!
 - b. Capital Campaign Update (30 min)
 1. Musky Event - Kathryn will highlight ways you can support
 2. Back to School Sustainer Campaign - The capital campaign team will present an idea for a back to school campaign aimed at getting people to sign for recurring donations
 3. Grant Update - Team Grants has submitted 2 grants this month. We are working on focusing our grant asks to be tailored to a specific area on the project.
 - c. Meet, Greet and Eat/Roll and Stroll Final Planning and Support (15 min)
5. Items Up for Vote
 - a. The board will vote on our new emergency exit policy for our new space.
6. Adjournment

Next Meeting: October 20th 2025