

**Monona Grove Nursery School
Regular Board of Directors Meeting
November 17th 2025**

Zoom Access: <https://zoom.us/j/94847272110>

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. Discuss future plans for Lunch Bunch and Summer Camps (15 min) - Sue will discuss initial thoughts to expand upon our current programming beginning in late spring.

b. Discuss 2026-27 Tuition Rates (25 min) - Brooke will guide a discussion around market rates, expected expenses and the board will consider suggested tuition costs

c. Capital Campaign (15 min) - New meeting time: Mondays at 7pm via zoom

1. Financial Update - Sue will update the board on the City of Madison Community Development Loan. Current debt is at \$84,000.

2. Other updates/Ways to Help

- a. We are rolling out a Papa Johns Pizza Card fundraiser in Dec, bingo event for Jan. 24 and working on donor wall planning. More to come!
- b. Looking for connections of current or alumni families to grant opportunities through Baker Tilly and Ascendium
- c. Giving Tuesday/Champion of Play- Board members please interact/share our social media posts, acknowledge school displays and spread the word.

d. Discuss a potential phase 2 construction (15 min)- Sue will share the wish list for phase 2 and the steps we can take in the new year to start exploring this with Threshold.

5. Items Up for Vote

- a. Set tuition rates for 2025-26
- b. Vote to proceed with planning for phase 2 construction

6. Adjournment

Next Meeting: December 15th 2025