

**Monona Grove Nursery School
Regular Board of Directors Meeting
October 20th 2025**

Zoom Access: <https://zoom.us/j/92209434597>

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. Meet Greet and Eat/Roll and Stroll Reflection - (15 min) What went well? What constructive feedback can we offer as we navigate the new space?

b. Update on 4200 Lease Agreement (10 min) - Maria will update negotiations with Capital City Sanctuary on terminating our lease early.

c. Capital Campaign Update (30 min)

1. Financial Update - Breakdown of net raised and loan update from City of Madison Child Care Facilities Loan
2. Capital Cabinet Team - We have set a goal for outreach to our prospects capitalizing on the momentum from the Musky event.
3. Grants Update - We continue to be on track with applying for grants as they open up focusing on specific asks aligning with final numbers from our contractor, Threshold Builds.
4. Other updates
 - i. Bulk Businesses mailer and general foundation outreach were sent on time (early Oct)
 - ii. Researching Donor Wall Ideas - A team has been assigned to start researching this new installation. Projected install for Summer 2025 with a design that allows for additional names to be added over time
 - iii. Creating sub campaigns for "Champions Of Play" (sustainers) and Giving Tuesday (end of year giving)

5. Items Up for Vote

- a. The board will vote on our new emergency exit policy for our new space with necessary updates from our last meeting..

6. Adjournment

Next Meeting: November 17th 2025