

Monona Grove Nursery School  
Regular Board of Directors Meeting  
February 16th 2026

Zoom Access: <https://zoom.us/j/95708330858>

1. Call to Order

2. Routine Business

- Approval of Meeting Minutes

**Note:** To allocate more time for our strategic planning discussion, we will be pausing discussion on the following bullet points for this meeting. Board members are encouraged to add any questions or updates to our discussion document prior to the meeting

- Report from School Director
- Financial Reports
- Roundtable Check-In

4. Items for Discussion

a. Strategic Planning Discussion (90 mins) - We will take a broad, strategic look at where we are and how we want to move forward—as a board, as a staff, and as a community. The group will review the themes that emerged from the recent survey about how to monetize the space and evolve the board, have a chance to add and or tweak ideas, and then come to a consensus around the best ways forward. Katy Kaufman will facilitate the conversation.

5. Items Up for Vote

6. Adjournment

Next Meeting: March 16th 2025