

**Monona Grove Nursery School  
Regular Board of Directors Meeting  
January 12th 2026**

Zoom Access: <https://zoom.us/j/98995598083>

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. Capital Campaign (10 min) -
    1. Leadership Update
    2. Other updates/Ways to Help
      - a. Continue to share and attend events where possible
      - b. Prize donations for bingo events
      - c. Sign up for baking for our Move & Groove Bake Sale
  - b. Phase 2 Discussion (40 min) -
    - a. The board will read and review proposed plans from Threshold
    - b. We will discuss as a large group the pros and cons of moving forward with Threshold
  - c. 2026-2027 Logistics (20 min)
    - a. Updating registration fees for preschool classrooms
    - b. Pending board decision on phase 2, discuss the potential for a staggered start to alleviate congestion in the cubby room
5. Items Up for Vote
  - a. Vote on moving forward with Phase 2 construction
  - b. Increase registration fees for preschool classrooms
  - c. Vote to have a staggered start for preschool and 4K
6. Adjournment

Next Meeting: February 16th 2025