# Monona Grove Nursery School
# Regular Board of Directors Meeting
# May 18th 2026

**Zoom Access: https://zoom.us/j/97950826696**

1. Call to Order

2. Routine Business
   - Approval of Meeting Minutes
   - Report from School Director
   - Financial Reports
   - Roundtable Check-In

3. Items for Discussion

   a. Brainstorm enrollment strategies for Starfish/Penguin Classes (20 min)
   b. Review parent survey questions (15 min)
      i. Any role specific questions that should be paired down, changed or added?
   c. Preparing for transition to the new board (10)
      i. Look at 2026-27 Board Positions
      ii. Update job descriptions & clean up google drive
      iii. Attend June board meeting (June 15th) for transitional meeting
   d. 2026-27 Calendar (10 min)
   e. 2026-2027 Final Budget & Salary Scale (10 min)

4. Items Up for Vote

   a. Vote on Approval of Current 2026-27 Calendar
   b. Vote on Approval of 2026-2027 Budget/Salary Scale

5. Adjournment

Next Meeting: June 15th 2025

*Mark your calendar:*
*Join us at the Biergarten for a board appreciation happy hour on June 22nd!*