Monona Grove Nursery School
Regular Board of Directors Meeting
December 15th 2025

Zoom Access: https://zoom.us/j/93939247963

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 (25 min) -

1. Financial Update - We received 8 new Champions of Play from our Giving Tuesday campaign. No other fundraising updates at this time.
2. We are changing up our focus of our work over the next few months to allocate more time on what has been successful in our campaign. We have scheduled the following events and are brainstorming of list of other ideas:
   a. Donor Appreciation Happy Hour - 1/11 3-5 pm
   b. Family Friendly Bingo - 1/24 3-5 pm
2. Other updates/Ways to Help
   a. Looking for input on how to push pizza card sales to our community - we make 100% of these sales!
   b. New events in the planning process and would love input: Family Dance Party & Crafting/Bake Sale

b. Update on Threshold Meeting (10 min) - There is a meeting scheduled for Dec. 16th to assess the space according to our "wish list" items. Once we have a more detailed analysis of our options, we will review as a board to make the final decision.

5. Items Up for Vote

   a. Increase registration fees for Preschool classrooms
   b. Revote to extend Claire Shurtz's contract as project manager for a potential phase 2

6. Adjournment

Next Meeting: January 12th 2025
*Note we will meet one week earlier to accommodate MLK day.