

**MEETING HOUSE NURSERY SCHOOL
BOARD OF DIRECTORS MEETING**

Date: October 15th, 2025

Staff Lounge/Courtyard E

5:00-6:30pm

October 2025 Board Folder

Item	Time	Info to Share	Links	Notes
1. Call Meeting to Order ➤ Chair	1 min	•		
2. Executive Director Report ➤ Director	30 min	•	Director Report	Looking for update on mold and how teachers are feeling
3. MHNS Goal Setting Discussion ➤ Jamie	25 min	<p>After looking at the original Goal Alignment document and speaking with Casey, we thought it would be helpful to “track” progress and ideas for each of the goals shared in August. Since this is a new process for most of us, we’re trying our best to create a manageable system.</p> <p>BOARD MEMBERS: Please review the Goal/Action Tracker prior to Wednesday to familiarize yourself with the document. Please reach out if you have any questions or thoughts</p>	<p>Goal Alignment</p> <p>Goal/Action Tracker</p>	<p>1. Follow up Goal Mtg with Staff - Executive Committee will join Feb Staff Mtg 2/17 to update and work w/staff</p> <p>2. Molly will follow up in August</p>
4. Finance Committee Update ➤ Mei	5 min	• First Finance Committee Meeting taking place on Monday, October 13th.		Meeting with N4N on 10/14 - we will have financials next week
5. Website Revamp: Decision Item ➤ Devon & Laura	5 min	<p>• Dan Funk (husband of former MHNS teacher) gave Devon a quote to update the site Update site to include our new Logo, font, and colors. His quote of \$2280 was less than Dane Net, which quoted \$3-5K for a new site. He’ll make the following changes:</p> <ul style="list-style-type: none"> • Update photos to reflect our current environments • Make the site more user friendly for admin to independently be able to update as programming changes. • Refresh to make it more of a landing page for new families and possible funding. 	Decision Item	
6. Personnel Committee		• Mid-Year Family Survey (November)		

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➤ Kristine & Jamie	5 min	<ul style="list-style-type: none"> • Staff Check-ins/Feedback 		
7. House, Grounds and Playground Committee ➤ Amanda	5 min	<ul style="list-style-type: none"> • Wishlist? • Photos/mock-ups for Giving Tuesday? • Quotes: Retaining wall and sand box • Upcoming Event Dates <ul style="list-style-type: none"> ○ Spring Cleanup: April 22, 2026 ○ Tentative: August 26 or 27, 2026 	Sept Staff Meeting Notes	
8. Fundraising and Special Events Committee ➤ Whitney & Sarah	5 min	<ul style="list-style-type: none"> • Quick recap of Cookies with Corey-share successes • Chipotle- \$320.90 • Share next steps for teacher appreciation? • Adult social reminder 		
9. Connections Committee ➤ Casey	5 min	<ul style="list-style-type: none"> • Mo share/add any updates from larger Family Engagement/Community Connection efforts • Oct 28th parent event facilitated by Cherie, Oct/Nov food drive with FUS 		
10. Teacher Representative Update ➤ Julie	5 min	<ul style="list-style-type: none"> • 		
11. Adjourn ➤ Chair	1 min	<ul style="list-style-type: none"> • 		

REMINDERS:

- Next Meeting - November 19th 5:00-6:30pm
- Giving Tuesday - Tuesday, December 2nd

Board Meetings for the year: all occurring from 5:00-6:30pm

December 10th - Budget discussion and approval

January 21st

February 18th

March 18th

April 15th

May 20th