

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

MHNS Board of Directors Monthly Meeting Agenda

**Date: Wednesday, November 19th, 2025**

Staff Lounge/Courtyard E

5:00-6:30pm

Item	Info to Share	Links	Notes
1. Call Meeting to Order ➤ Chair	<ul style="list-style-type: none"> <li>●</li> </ul>		
2. Executive Director Report ➤ Director	<ul style="list-style-type: none"> <li>●</li> </ul>	Report	
3. Decision Item; Increase Sub Pay ➤ Jamie	<ul style="list-style-type: none"> <li>● Please review the decision item, come with questions and be prepared to vote</li> </ul>	Decision Item	NEXT STEPS: need to have the \$30,000 line item for liability for Staff PTO payout
4. 4K Options Discussion ➤ Jamie & Devon	<ul style="list-style-type: none"> <li>● Fill out parking lot ahead of time</li> <li>● We will have live discussion to hear all voices</li> <li>● December we can follow up with DCF if needed</li> <li>● Further discussion in Dec</li> </ul>	Parking Lot	DECEMBER MTG: <ul style="list-style-type: none"> <li>● Ask Katie, Jaime, Julie and Gail to join?</li> <li>● Can also discuss @ Monday Team meetings</li> <li>● Can have a WECA person join us</li> </ul>
5. Mid-Year Survey ➤ Kristine	<ul style="list-style-type: none"> <li>● Planned to send to families by 11/14: still working to create survey</li> <li>● will follow up to share results and next steps</li> </ul>	Draft of Questions	Next Steps: Work on staff mid-year survey  Family Survey
6. Playground ➤ Amanda	<ul style="list-style-type: none"> <li>● waiting on sandbox quote (should be this week)</li> <li>● Discussion/brainstorm possible ideas: What to do with whale? Hot topic</li> <li>● Platform building and deck refresh- Early Spring</li> </ul>	10/21 9/16	Next Steps: what to do with the whale?
7. Fundraising & Special Events ➤ Whitney & Sarah	<ul style="list-style-type: none"> <li>● Adult social update</li> <li>● Fundraiser update: <ul style="list-style-type: none"> <li>○ Friday, April 24th</li> <li>○ Spreadsheet for donations</li> </ul> </li> <li>● Mabel's Labels</li> </ul>	Fundraising Spreadsheet Hub	-20 people who came to adult social -Friday April 24th - NEXT STEPS: please review the Hub to sign up for somethings, if you know someone who could donate, add something to the list, your jobs will be to reach out, gather,
8. Finance	<ul style="list-style-type: none"> <li>● Constructive initial budget meeting with</li> </ul>		

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➤ Mei	finance committee ● Next budget meeting scheduled for 11/20/25		
9. Marketing ➤ Laura	● Spirit wear will be printed first week of December. 100 items were purchased.		
10. Documentation Committee ➤ Jamie	● Creating new Board email through @meetinghousenurseryschool.org ● Brainstorming ways to best house Board information ● Decisions and action to be made in Feb/March		
11. Revisit Goal/Action Tracker? ➤ Jamie	● Revisit Goal Action Tracker to see if as a board or committee has reached a goal.	Goal Action Tracker	
12. Adjourn ➤ Chair	● 6:34 jamie motion ●		Employee Handbook Changes
<p><b><u>NEXT MEETING: December 10th - Budget discussion and possible approval</u></b>  <u>Board Meetings for the year:</u> all occurring from 5:00-6:30pm</p> <ul style="list-style-type: none"> <li>● January 21st - Budget discussion and possible approval</li> <li>● February 18th</li> <li>● March 18th</li> <li>● April 15th</li> <li>● May 20th</li> </ul>			