

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

**Date: December 10th, 2025**

Staff Lounge/Courtyard E

5:00-6:30pm

MHNS Board Drive

MHNS Board Folder

Item	Time	Info to Share	Links	Notes
<ul style="list-style-type: none"> <li>● Call Meeting to Order</li> </ul>				
<b>FIRST</b> <ul style="list-style-type: none"> <li>● 4K Options Discussion</li> <li>➤ Devon &amp; Exec. Comm.</li> </ul>	30-45 minutes	<ul style="list-style-type: none"> <li>● Review the presentation slides</li> <li>● Information will be shared according to a “Standard Presentation Format”: presenter delivers information uninterrupted, questions will be after presentation.</li> <li>● Processing Pause(90 seconds) will take place after each option is shared to allow time to think and write.</li> <li>● Questions will be written or added to the Parking Lot.</li> <li>● The Executive Committee will field questions.</li> <li>● If you have ideas, opinions, concerns or something other than a question, please also add those to the Parking Lot, email them to Jamie and Devon or write them down.</li> </ul>	Presentation Slides  Parking Lot	DECEMBER MTG: <ul style="list-style-type: none"> <li>● Email sent 1:35pm on 12/4 to Katie, Jaime, Julie and Gail, asking them to join from 5:00 to 5:30/5:45.</li> <li>● Follow up with DCF if needed?</li> <li>● Follow up with WECA if needed?</li> </ul>
<b>SECOND</b> <ul style="list-style-type: none"> <li>● Executive Director Report</li> <li>➤ Director</li> </ul>	30 minutes		Report	
<ul style="list-style-type: none"> <li>● Finance Committee Update</li> <li>➤ Mei, Devon and Jamie</li> </ul>	10 minutes	<ul style="list-style-type: none"> <li>● Finance Meeting Held 12/3/25</li> <li>● Decision Item: Tuition Increase</li> </ul>	2026-2027 Budget Overview	The Finance Committee is proposing for vote by the Board a 5% tuition increase for the 2026-2027 academic year.
<ul style="list-style-type: none"> <li>● Mid-Year Survey</li> <li>➤ Exec Comm</li> </ul>		●	Responses	

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<ul style="list-style-type: none"> <li>● New Taskforce Proposal</li> <li>➤ Jamie on behalf of Amy</li> </ul>		<ul style="list-style-type: none"> <li>● Health and Safety Task Force</li> </ul>	Proposal	
<ul style="list-style-type: none"> <li>● Playground</li> <li>➤ Jamie &amp; Devon on behalf of Amanda</li> </ul>		<ul style="list-style-type: none"> <li>● polywood sandbox quote- \$9,276.75</li> <li>● Real wood quote- \$6,026.16</li> </ul>		
<ul style="list-style-type: none"> <li>● Special Events &amp; Fundraising</li> <li>➤ Whitney &amp; Sarah</li> </ul>		<ul style="list-style-type: none"> <li>● After Dark planning committee met 11/22</li> <li>● Working on donations- divided by geographical area</li> </ul>		
<ul style="list-style-type: none"> <li>● Marketing</li> <li>➤ Laura</li> </ul>		<ul style="list-style-type: none"> <li>●</li> </ul>		
<ul style="list-style-type: none"> <li>10. Adjourn</li> <li>➤ Chair</li> </ul>		<ul style="list-style-type: none"> <li>●</li> </ul>		
<u>Board Meetings for the year:</u> all occurring from 5:00-6:30pm <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>				