

**Meeting House Nursery School**  
**Board of Directors & Staff Meet, Greet, and Goal Setting Meeting**  
August 20th, 2025 - 5:00-6:30 pm

1. Call Meeting to Order at 5:02 pm
2. Approved May Minutes
3. Introduce Parking Lot for meetings
4. Introductions
5. Musical Shares
6. Board Goals:
  - a. Last year's Board reflections
  - b. The overarching goal of supporting the Executive Director
  - c. More open and transparent communication with families.
  - d. Deepening relationships with one another.
7. Goal Alignment:
  - a. Think-Pair-Numbered Heads-Share: Post-its to the chart paper
  - b. Writing a SMART goal: Specific, Measurable, Attainable, Relevant, time-bound
  - c. Goals
8. Welcome Wagon Volunteer Schedule:
  - a. First two days of school be a resource to answer questions and get families to sign up for volunteer opportunities.
  - b. \*Will send out email with opportunity to help with Welcome Wagon\*
9. Staff Representative on Board: substitute found.
10. Executive Director Report:
  - a. Enrollment update
  - b. Welcomed new staff and staff in new positions. Project updates..
  - c. New software system: More user-friendly. All staff are learning the new software.
  - d. Contract renewals and considerations
11. Adjourned at 6:30 pm