

Meeting House Nursery School
2026 Board of Directors & Staff Meet, Greet, and Goal Setting Meeting

Date: August 25th, 2026 - 8:00 - 9:30am
FUS Courtyard A/B

ATTENDANCE:

Item	Info to Share	Links	Notes
1. Call Meeting to Order ➤ Chair			
2. Approve May Minutes ➤ Chair		May Minutes	
3. Special Election for Officer at Large: Jamie ➤ Molly		Decision Item	
4. Introduce Parking Lot ➤ Molly	Parking Lot Purpose: - Helps maintain focus on the agenda by capturing off-topic ideas and questions for later discussion - Questions/Things to Share	Visual In Room	
5. Staff/Board Intros & Mingle ➤ Molly & Jamie	Whiparound Intro - Name - Position w/ MHNS - Years in Position w/ MHNS - BOARD: share your kid's name(s), age and other family members - STAFF: share about your own kids/pets & other family members Musical Shares - highlight from summer - Your favorite school memory (MHNS or other) 1 thing you are looking forward to regarding your work with MHNS		
6. Review Goal Setting Document from 2025-26 School Year ➤ Molly & Jamie		-2025-26 Goal Tracker Summary -2025-26 Goal Action Tracker	

7. Goal Setting & Focus for 2026-27 ➤ Molly & Jamie	• Accountability • Communication • Transparency		
8. Bonus Structure & Financial Snapshot Preview ➤ Tim & Devon			
9. Executive Director Report ➤ Director			
10. Brief Committee Updates ➤ Amanda, Amy, Tim, Sarah, Nate, Molly, Jamie	Each Committee Member will update the Board and MHNS staff on their respective committee work • House and Grounds: Amanda • Safety Task Force: Amy • Finance: Tim • Fundraising & Special Events: Sarah • Revising Bylaws: Nate • Executive Committee: Molly, Tim, Jamie, Devon - will recruit Vice Chair and Officer at Large	Board RSG/Welcom e Wagon Sign Up	
11. Staff Updates & Questions/Concerns ➤ Michelle			
12. Adjourn ➤ Chair			
REMINDERS: Board Meetings for the year: all occurring from 5:00-6:30pm @ MHNS - September 16 - October 21 - November 18 - December 16 - January 19 - February 17 - March 17 - April 20 - May 18			