

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

Date: JANUARY 21st, 2026
5:00-6:30 pm

1. Call Meeting to Order at 5:06 pm
2. Executive Director Report; Director
 - a. Enrollment started
 - b. Financial update
 - c. Accreditation meeting set
3. Finance Update
 - a. Finance committee plans to meet in Feb to discuss the long-term goals
4. New Taskforce Proposal: Jamie & Amy
 - a. Safety and Security Taskforce
 - b. Proposal passed to start a Health and Safety Task Force: Jamie
5. Special Events & Fundraising
 - a. TA Week coming up
 - b. Thank you all so much for your help in making this special week happen for our teachers & staff!
6. Personnel Committee; Kristine & Jamie & Molly
 - a. Completed Staff Survey
 - b. Working on Executive Director Eval
 - c. Revisiting Goal Alignment to share with staff at the March Staff Meeting
7. Playground
 - a. Sandbox updates
 - b. Playground vision for tangible goals
 - c. Staff want input
8. Marketing
 - a. T-shirts/sweatshirts went well
 - b. Advertised through Macaroni Kids/Madison Moms.
 - c. Open House went well, first time on a Saturday.
 - d. The website is being rebuilt instead of just updated.
9. Connections
 - a. Support for staff
10. Odds and Ends
11. Adjourn at 6:17 pm