

Meeting House Nursery School
Board agenda
5/21/2025

Meeting called to order at 4:36 pm.

1. Election of new board members

Introduction of members present.

Voted to certify the election of 6 new board members: Calvin

2. Initial orientation for new board members

Laying the groundwork for the work of the board. Sketching the structure of preschool cooperation.

Executive Committee: Chair, Vice-Chair, Treasurer, Officer at Large (Personnel). The two main responsibilities of the board are represented on the Executive Committee (Treasurer, Officer at Large). Looking to fill 3 of the 4 positions of this committee.

Committees: House and Grounds, Connections, Special Events, Fundraising, Marketing, Personnel. Looking for chairs and members of these committees.

Task forces: put together for a project and end when the project is complete.

Description of the positions as written in the by-laws read aloud, and sharing of the most helpful things and the most challenging things for outgoing board members.

Committee members do not need to be part of the board. Looking for 6 new committee chairs from the board. Can be on more than one committee.

3. Approved meeting minutes (April)

4. Executive Director's report

Enrollment is good. Staffing updates. Transitioning to a new software system over the summer. Rental agreement review. Funding updates. Summer projects expectation.

5. Chair's retrospective report

Direct review completed. Will focus on better communication with staff and not rush the process. Documentation committee/task force formed.

6. Any additional business

Teacher appreciation from the board will get Bloom and Flowers

7. Adjourn the annual membership and organizational meeting at 6:13 pm

8. Special meeting of the new board to formally elect officers.

Called to order at 6:13 pm

Motion to accept passed to elect new officers.

Motion to adjourn at 6:14 pm

Next meeting: No meeting in June