

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

Date: March 18, 2026

5:00-6:30 pm

1. Call Meeting to Order at 5:00 pm
 - a. Approved of 2/18/26 Board meeting minutes
2. Executive Director Report
 - a. Enrollment remains unchanged
 - b. Staffing updates
 - c. Finishing up some observations and follow-ups.
 - d. Brainstorming ideas to fill those open spaces.
 - e. Marketing: postings, signs, and other promotional materials.
 - f. Communication: creating a shared drive for the staff.
 - g. FUS facilitates: many things on the books with Tom with follow-through
 - h. City Accreditation is underway. Incident report from March 18, 2026
 - i. Included in the drive
 - i. EOY Family Survey
 - j. 2026-27 Calendar approved
 - i. Need to wait on approving the 4k PM calendar for MMSD's full calendar
3. Executive & Personnel Committee
 - a. Staff survey overview
 - b. ED Performance Review update
 - c. 3/10 Staff meeting: goal tracker spreadsheet review, will continue to revisit
 - d. Google Drive update reminder: have completed by the next board meeting.
 - e. Board Member recruitment for 2026-27
4. Finance Committee
 - a. Meeting held 3/12/26 @ 1:00pm
 - b. 2026-27 Budget decision item (moving to email in the next couple of days)
5. Health & Safety Taskforce
6. House & Grounds
 - a. Sandbox decision item approved
 - b. 4/22/26- spring clean-up day
7. Fundraising & Special Events
8. Marketing
 - a. Will be sponsoring the Half Pint sale to raise our awareness.
 - b. Make a referral credit notice - post at steps
9. Staff Updates/Questions/Concerns
10. Adjourned at 6:39 pm