

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

Date: Wednesday, February 18th, 2026

Virtual; 5:00-6:30 pm

1. Call Meeting to Order at 5:05 pm
 - a. The next Executive Committee meeting will be on 3/4/26
 - b. Vice Chair will be stepping in, taking over as Chair
2. Executive Director Report
 - a. Enrollment
 - b. Facility update
 - c. Observations: one-on-one and in teams, in the coming weeks.
 - d. Licensing: moving forward with potential dates in the spring
 - e. Training and development
 - f. Staff meeting
3. Documentation Committee
 - a. Updates
 - i. New Board Email Address: board@meetinghousenurseryschool.org
 - ii. Future work with the Google Drive: working to organize all Board and Committee docs, the Executive Committee will have all sharing abilities
 - b. To do/Know before Wednesday
 - i. How to make smoother transition from Board to Board
4. Goal Alignment
 - a. Review Goal Alignment Tracker
 - b. The Exec Committee will be updating staff on our progress
5. Safety and Security Task Force Update
 - a. Went over existing protocols
 - b. The task force has planned its next meeting for 4:00 pm on March 11th.
6. Special Events & Fundraising
 - a. Donation gathering for the spring fundraiser of the playground
7. Finance Update
 - a. The finance committee met on 2/11. We plan to meet in March on the 2026-2027 budget.
 - b. Financials are on target
8. Personnel Committee
 - a. Staff Mid-Year Survey Results
 - b. Working through the Director evaluation process
9. House and Grounds
 - a. Sandbox plans
10. Marketing
11. Adjourn at 6:30 pm