

Meeting House Nursery School
2026 Board of Directors & Staff Meet, Greet, and Goal Setting Meeting
Date: August 25th, 2026

1. Call Meeting to Order; Chair at 8:08 pm
2. Approve May Minutes; Chair
3. Special Election for Officer at Large
4. Introduce Parking Lot
 - a. **Parking Lot Purpose:** Helps maintain focus on the agenda by capturing off-topic ideas and questions for later discussion
 - b. Questions/Things to Share
5. Staff/Board Intros & Mingle
 - a. **Whiparound Intro**
 - b. **Musical Shares**
6. Review Goal Setting Document from 2025-26 School Year
 - a. Sharing minutes in a timely manner
 - b. Personnel chair focus on intentional communication with staff
 - c. Started safety and security task force
7. Goal Setting & Focus for 2026-27
 - a. Accountability
 - b. Communication
 - c. Transparency
8. Bonus Structure & Financial Snapshot Preview
 - a. Planning on presenting at September Board meeting for approval
 - b. Based on continuing contract and development goals
9. Executive Director Report; Director
10. Brief Committee Updates
 - a. Each Committee Member will update the Board and MHNS staff on their respective committee work
 - b. Executive Committee:
Still recruiting for Vice Chair and Officer at Large
11. Staff Updates & Questions/Concerns
12. Adjourn at 9:42 am

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