

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

Date: Wednesday, November 19th, 2025
5:00-6:30 pm

1. Call Meeting to Order at 5:09 pm
 - a. Presence of the board is to support and problem-solve. Want all to have confidence of confidentiality. The board wants to create a safe place for those in our organization.

2. Executive Director Report
 - a. Enrollment updates
 - b. Staff updates and MHNS culture
 - c. Visitors to FUS

3. Decision to increase Sub Pay
4. 4K Options Discussion: MOVED TO DECEMBER

5. Mid-Year Survey:
 - a. will follow up to share results and next steps
 - b. Will be working on the staff feedback form

6. Playground updates
 - a. waiting on sandbox quote (should be this week)
 - b. Platform building and deck refresh- Early Spring

7. Fundraising & Special Events
 - a. Fundraising Spreadsheet Hub
 - b. Adult social update
 - c. Fundraiser update
 - d. Mabel's Labels

8. Finance
 - a. Constructive initial budget meeting with the finance committee

9. Marketing: MOVED for next time

10. Documentation Committee
 - a. Creating a new Board email
 - b. Brainstorming ways to best keep Board information

11. Revisit Goal/Action Tracker?

12. Adjourn at 6:34 pm