

MEETING HOUSE NURSERY SCHOOL
BOARD OF DIRECTORS MEETING

Date: October 15th, 2025
5:00-6:30 pm

Board approved the September meeting notes through email on September 19.

1. Call Meeting to Order at 5:04 pm
2. Executive Director Report
 - a. Enrollment updates
 - b. Staff updates
 - c. 4k updates
3. MHNS Goal Setting Discussion
 - a. **Goal Alignment and Goal/Action Tracker**
 - b. Follow up Goal Mtg with Staff Feb with follow-up in August 2026
4. Finance Committee Update
5. Marketing Update
 - a. Approved signing contract for website revamp
 - b. Spirit wear
6. Personnel Committee; Kristine & Jamie
 - a. Mid-Year Family Survey
 - b. Staff Check-ins/Feedback
7. House, Grounds, and Playground Committee; Amanda
 - a. Ideas: vertical play space, visit centers, progress photos
 - b. Wish list for playground spaces, photos/mock-ups
 - c. Quotes for retaining wall reconstruction and sandbox
 - d. Set spring clean-up dates
8. Fundraising and Special Events Committee; Whitney & Sarah
 - a. Quick recap of fall music event
 - b. Fundraiser recap
 - c. Adult social reminder
9. Connections Committee; Casey
 - a. Fall event
 - i. Roundtable
 - ii. Oct/Nov food drive with FUS
 - iii.
10. Teacher Representative Update and thank yous
11. . Adjourn at 6:36 pm