

MEETING HOUSE NURSERY SCHOOL
BOARD OF DIRECTORS MEETING
May 20th, 2026

1. Call Meeting to Order; Interim Chair
 - a. Meeting called to order at: 5:04 pm
 - b. April minutes were approved over email.
2. Welcome & Onboard New Board Members
 - a. Welcome!
 - b. Board to vote in new members
 - i. Motion to approve new members as slated: Molly
 - ii. 2nd: Whitney
 - iii. Vote: All
3. Executive Director Report; Director
 - a. Report
 - i. Enrollment up and Summer camp is full
 - ii. Staffing: contracts have all but one come back; it is on its way
 - iii. Accreditation is finished.
 - iv. OCCFR grant
 - v. Professional development
4. Finance Committee
 - a. Closing out the year working on a strategic payroll increase
 - b. Decision Item: Long-Term Payroll Increase Strategy
 1. Motion to approve the long-term payroll increase strategy: Mei
 2. 2nd: Jamie
 3. Vote: All in favor
5. Executive & Personnel Committee
 - a. Executive Director Performance Review Update
 - b. August 2026 Welcome Back Week
6. Fundraising & Special Events
 - a. Met the goal to fully funded the sandbox
 - b. Raffle items for end-of-year picnic for the final push
7. Health & Safety Taskforce
 - a. Still stalled with the grant CSS is working on
8. Marketing
9. House & Grounds
 - a. Mud kitchen is coming and will be built by fall
10. Staff Updates/Questions/Concerns
 - a. Thank you for all the hard work
11. Thank Exiting Board Members
12. Adjourn; Chair
 - a. Motion to adjourn at 6:02 pm: Molly
 - b. 2nd: Kristin
13. Special Meeting to Formally Elect New Officers; Molly
 - a. Moved to next meeting
 - i. Treasurer: Tim
 - ii. Officer At Large: Nate