

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

Date: September 16, 2026

Staff Lounge/Courtyard E

5:00-6:30pm

Board Shared Drive

Board Meeting Materials Folder

Item	Info to Share	Links	Notes
1. Call Meeting to Order ➤ Chair	•		
2. Executive Director Report ➤ Director	•	-Report	
3. Executive Committee Update ➤ Molly	Updates on: • Employee handbook • First weeks of school • Contact with new families/interested in joining the Board/committees • Family Night: September 22, 4:30-6:00pm–Wear Board name tags while attending	Committee Volunteer List 2026-2027	
4. 2025-26 Mid-Year vs. EOY Survey Responses Comparison ➤ Jamie	•	Google Slideshow	
5. Employee Handbook Updates & Decision Items ➤ Devon, Molly, & Jamie	Decision items for 3 updates/additions to the MHNS Employee Handbook • Communication Framework • Anniversary Recognition Policy • Bonus Structure Policy	-Communication Framework Decision Item -Anniversary Recognition Decision Item -Bonus Structure Decision Item	-Jamie will edit to add informal discussion before -Molly will send out revised Communication Framework and Employee Bonus Structure policy for votes via email
6. Finance Committee Update	Committee Chairs give an update		

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➤ Tim	•		
7. Special Events/Fundraising Update ➤ Sarah	Committee Chairs give an update •		
8. House & Grounds Update ➤ Amanda	Committee Chairs give an update •		
9. Safety Task Force Update ➤ Amy	Committee Chairs give an update •		
10. Bylaws Update ➤ Nate	Committee Chairs give an update •		
11. Staff Representative Update ➤ Michelle	Staff Rep gives an update •		
12. Adjourn ➤ Chair	•		
REMINDERS: Board Meetings for the year: all occurring from 5:00-6:30pm @ MHNS - October 21 - November 18 - December 16 - January 19 - February 17 - March 17 - April 20 - May 18			