LINCOLN NURSERY SCHOOL BOARD MEETING

March 5, 2024

AGENDA

Welcome **Emily Lines** Approve November 14, 2023 Board Meeting Minutes Raleigh Werner Staffing Update Nancy Fincke Playdate Update Caroline Fiore Nominating Process Update Emily Lines Call for Updates/Questions 2024-25 Budget Review and Approval (Executive Session) Bryan Wynn

2023-2024 BOARD OF DIRECTORS

Director: Nancy Fincke (non-voting member) President: Emily Lines Vice President of Development: Kate Brooks Vice President of Enrollment: Laura Mellen Vice President of Programs: Jenny Rogers Budget Treasurer: Bryan Wynn deCordova Liaison: Vickie Slingerland DEI Chair: Andrew West Gala Chair: Caroline Fiore Legal Advisors: Aidan Flanagan & Abigail Flanagan Room Parents: Christina Hempton (B), Akemi Martin (Y), Elizabeth Curtis-Bey (P), Anique Lebel (R) Secretary: Raleigh Werner Welcoming and Social: Colleen Bixby & Greta Kaplan

2023-2024 BOARD MEETINGS

Tuesdays at 7:00 pm

March 5: Studio Red May 7: Studio Blue June 4: Cafe Courtyard

NOVEMBER 14 MINUTES APPROVAL

Raleigh Werner

STAFFING UPDATE

Nancy Fincke

PLAYDATE UPDATE

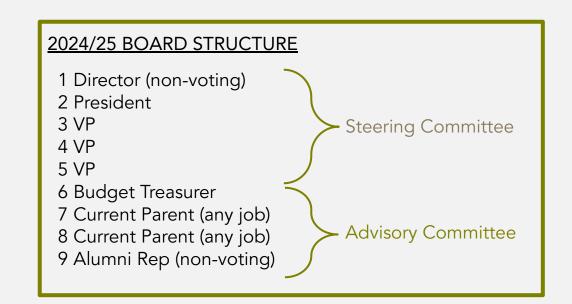
Caroline Fiore

NOMINATING PROCESS UPDATE

Emily Lines

2024/25 BOARD STRUCTURE

- Nominating process will take place in April
- There are 2 roles that are open to any LNS parent (#s 7 & 8)
- Self-nomination is more important than ever
- Board members must attend 3 working Board meetings per year (Oct, Mar, May)
- Steering Committee retains same structure
- Addition of Advisory Committee
 - Support Steering Committee in long term strategy and health of LNS
 - Checks and balances for Steering Committee
 - 3 working Board Meetings annually. Ad-hoc meetings as needed



ADDITIONAL UPDATES/QUESTIONS

2024/25 BUDGET REVIEW & APPROVAL (EXECUTIVE SESSION)

Bryan Wynn