

# 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

## 2024/25 BOARD STRUCTURE

- 1 Director (non-voting)
  - 2 President
  - 3 VP
  - 4 VP
  - 5 VP
  - 6 Budget Treasurer
  - 7 Current Parent (any job)
  - 8 Current Parent (any job)
  - 9 Alumni Rep (non-voting)
- Steering Committee
- Advisory Committee

ADDITIONAL UPDATES/QUESTIONS

2024/25 BUDGET REVIEW & APPROVAL  
(EXECUTIVE SESSION)

Bryan Wynn