

PRESCHOOL OF THE ARTS

Board of Directors Meeting

MADISON WI

Wed Feb 26 (11 Science Court, Madison, WI 53711)

- 6:30 pm Approve previous meeting minutes
Allison Carlson
- 6:30 – 7:45 pm New Business
Exec & Admin Team
- Director's report
 - Penny review of 2020 core priorities/strategies
 - Reggio Study Tour
 - Annual Fundraising Gala - Friday April 17th @ The Madison Club
 - Committee Updates:
 - Finance Committee – Jen Curliss
 - Governance Committee – Allison Carlson
 - New Board Elections April 2020
 - Executive Committee Elections 2020
 - Diversity & Inclusion Committee – Lindsay Jacobus
 - Fundraising Adv Committee – Kate Heaney
- 7:45 - 8:00 pm Wrap Up – Adjourn
Next Meeting Date – Apr 29 (no March meeting)

NOTES:

- Google Drive account @ [PSA Board of Directors](#)
- Next meeting date – Apr 29, 2020 @ 6:30p * Please note there is no March meeting (Chelsea Johnson April snack duty!)
- *Please note --all Preschool of the Arts Board of Director meetings are open to parents, teachers and staff except during closed session meetings which will be noted on the agenda. All board agenda's and meeting notes are available on PSA Board of Director [website](#)*