



# MG21

Liberal Arts Charter School

Choose your path. Know your path. Walk your path.

**October 11, 2023 4:30-6:00 pm**

**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

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## DRAFT MINUTES

A. Call to Order - The meeting was called to order at 4:33 PM

Present at the meeting: Ryan Claringbole, Sue Carr, Tom Stolper, Toni Gadke, Sandy Homburg, Elizabeth Wheeler, Rebecca Fox-Blair

B. Declaration of Public Notice

C. Approval of Minutes: September 2023

Sue Carr moved approval

Sandy Homburg seconded

Correction to the minutes: Toni Gadke missing from the attendance list (she attended virtually).

Minutes approval as corrected: motion passed unanimously.

D. Correspondence and Announcements

E. Reports:

1. Executive Director Report- review and questions-Rebecca Fox-Blair
  - Rebecca gave an overview of the report and answered questions from board members.
2. Review and Approval of September Financial Report and Expansion Grant Final Expense Report
  - a. Ryan Claringbole moved approval of the September financial report, Toni Gadke seconded. Motion passed unanimously.
  - b. Toni Gadke moved approval of the expansion grant final expense report. Sandy Homburg seconded. Motion passed unanimously.
3. Parent Forum Report-Elizabeth
4. Student Voice Committee (SVC) Report-Michael Schnell
  - Rebecca gave an update on Student Voice as Michael was not present at the meeting. SVC going to write an interest form to get additional students interested - about 12 students showed up to the first meeting on Friday, October 6th.

G. Business:

1. UPDATE/DISCUSSION: MG21 Leadership Proposal
  - a. The Monona Grove School board has seen the proposal and related materials which Dan Olson shared with them after MG21 governance board approved the proposal in September.

- b. Next steps will be to hammer out all details; incorporate into the charter.
- c. The school board votes on our charter, but it is unclear whether the school board needs to take an additional vote on the change in leadership.
- d. Rebecca will get clarification on the approval process for the proposal vs. charter vs. budget.
- 2. DISCUSSION AND ACTION: MG21 Donation Policy
  - a. Sue Carr volunteered to work on a draft policy for when MG21 donates a good or service that results in a money donation.
- 3. DISCUSSION: MG21 Gov Board Goals Next Steps
  - a. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
    - i. Tom, Rebecca, and Elizabeth on a subcommittee to work on the charter renewal.
  - b. *Increase Board visibility and participation by implementing best practices for board members*
    - i. Sandy shared a draft of a board onboarding packet.
    - ii. Rebecca offered that board members can join the shared leadership team meetings that happen on Wednesdays.
    - iii. Elizabeth suggested a more robust discussion to further define this goal at a later time.
  - c. *Continue to examine MG21 Financial Sustainability*
    - i. Sandy and Rebecca will initiate this conversation to define what this goal should encompass for this year.
- Onboarding
- Discussed potential outcomes of the board members being more involved at the school and doing more and more intentional outreach to the community.
- 4. UPDATE/DISCUSSION: Date for MG21 Annual Accountability Report to BOE November 8
  - a. Rebecca will present the annual accountability report.

#### H.Adjournment

Ryan Claringbole moved adjournment; Toni Gadke seconded. Meeting adjourned at 5:54 PM.

#### MG21 Governance Board Goals 2023-24

- 1. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
- 2. *Increase Board visibility and participation by implementing best practices for board members*
- 3. *Continue to examine MG21 Financial Sustainability*

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