



January 10, 2024 4:30-6:00 pm

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

[Zoom Link](#)

A. Call to Order: The meeting was called to order at 4:30PM.

Present at the meeting: Ryan Claringbole, Sue Carr, Tom Stolper, Toni Gadke, Michael Schnell, Shenn Baker-Wainwright, Sandy Homburg, Elizabeth Wheeler, Rebecca Fox-Blair.

Also present: Shelby Steele, Dan Olson

B. Declaration of Public Notice

C. Approval of Minutes: [December 2023](#)

Correction to minutes: Elizabeth Wheeler and Rebecca Fox-Blair should be listed as present
Sandy Moved, Sue Carr seconded. Motion to adopt as corrected passed unanimously

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
 - a. Sue Carr Moves Approval, Ryan Claringbole seconded. Motion passes unanimously.
2. Parent Forum Report-Elizabeth
 - a. Pi day (observed) event will be taking place on 3/16. Elizabeth and Gene are leading on this event. Requests for pies, volunteering, etc. will be forthcoming.
3. Student Voice Committee Report-Michael Schnell
 - a. Rotary ethics event - planning to do another one of these.
 - b. Working on survey of students on dress code, scheduling, curriculum, Middle Campus/Upper Campus integration, discipline and accountability. Will send out a second survey to students on these issues in the next month or so.
4. [Executive Director Report](#)-Rebecca Fox-Blair (update on open enrollment/recruitment)
 - a. Parent outreach group working on recruitment for new students.
 - b. Middle campus moving forward with pilot for mid-school math in an effort to improve math comprehension for middle campus students. Staff will be attending Wisconsin math conference and mid-school math conference.
 - c. Board members encouraged to attend open house on Tuesday, February 27th.

F. Business:

1. ACTION: Review and Approval of [Final Audit 2022-23](#)
 - a. Ryan Claringbole moved approval. Sandy Homburg seconded. Motion passed unanimously.
2. ACTION: Setting of Enrollment limits for Upper and Middle Campus
 - a. 14 Students graduating this year from upper campus. Rebecca recommends
 - b. Middle campus:

- i. 12 8th graders this year; some will attend main high school.
 - ii. 17 7th graders
 - iii. 9 6th graders
 - iv. Really want to recruit current 5th and 6th graders.
 - v. Recommendation for next year would be to go up to 45 students.
- c. Sandy Homburg Moves to set the cap at 50 students in the Upper Campus, 45 students in the Middle Campus. Sue Carr seconded. Motion passed unanimously.
- 3. Update Charter timeline
 - a. Hoping to have the charter update approved by March. Next step is to send it to DPI for a cursory review. DPI won't be approving at that time. WRCCS has resource to help with formatting, etc. Next it can go to lawyers and DPI.
- 4. Update and discussion [MG21 School Director job description-working draft](#)
 - a. Table for next month. Sandy Homburg moved to table, Ryan Claringbole seconded. Item tabled until next month.

G. Convene into Closed Session

- 1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of:
Staffing Information Update -Shelby Steel
 - i. Ryan Claringbole moved to go to closed session; Sandy Homburg seconded.
 - 1. Roll call vote:
 - a. Ryan Claringbole - Y
 - b. Sue Carr - Y
 - c. Tom Stolper - Y
 - d. Toni Gadke - Y
 - e. Shenn Baker-Wainwright - Y
 - f. Sandy Homburg - Y
 - g. Elizabeth Wheeler - Y
 - 2. The board entered closed session.

H. Reconvene into Open Session

I. Adjournment

Toni Gadke moved to adjourn, Sue Carr seconded. The meeting adjourned at 5:47p.m.

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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