



February 14, 2024 4:30-6:00 pm

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

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

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

Absent: Michael Schnell, Shenn Baker-Waiwright

Also present: Shelby Steele, Dan Olson

B. Declaration of Public Notice

C. Approval of Minutes: January 2024

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of Monthly Financial Report-Rebecca/Sandy
 - a. Ryan Claringbole moved to approve the monthly financial report. Sandy Homburg seconded. Motion passed unanimously.
2. Family Teacher Forum Report-Elizabeth
 - a. FTF hosting a Pi(e) Day (Observed) event on 3-16 in Middle Campus classroom. Board members are invited. Sign up sheet will be sent around to volunteer to bring pie or other needed items.
 - b. FTF very interested in learning about opportunities for extracurriculars through the school district or elsewhere in the community. If the board is aware of anything like this, please pass it along to Elizabeth or Stacy to share with the FTF.
3. Student Voice Committee Report-Michael Schnell - Michael was absent but Rebecca provided an update on the SVC survey. Concerns of students centered around how to balance implementing RJ practices with holding students accountable.
4. [Executive Director Report](#)-Rebecca Fox-Blair (update on open enrollment/recruitment)

F. Business:

1. Updated Charter timeline:
 - a. Finalized revisions 1/15
 - b. Sent to DO/Gov Board lawyers and DPI for review 1/19
 - c. Final reconciliation early February 12
 - d. Reformat to WRCCS by February
 - e. To MG Gov and MGBOE for approval February 14

2. Discussion: Gov Board rotation and recruitment MG21 Gov Board with Terms should we stagger?
- We agreed to stagger positions as required in our bylaws. Ryan and Sandy will be up for re-appointment this year which will make our terms more evenly spaced. Elizabeth suggested considering adding a second parent rep so we can try to have one middle campus parent rep and one upper campus parent rep on the board.
 - a. [Updated Governance Board Member Job Description](#)-Sue, Ryan, Sandy
 - b. [On Boarding Info for New Gov. Board members](#)
3. Update and discussion [MG21 School Director job description](#)
4. ACTION: Approval of [Revised Bylaws 2024](#)
 - a. Toni Gadke moved to approve the revised bylaws as drafted. Sandy Homburg seconded. Motion passed unanimously.
5. ACTION: Approval Final Version Charter Contract 2024-29
 - a. Sue Carr moved to approved the final version of the charter contract for 2024-2029. Ryan seconded. Motion passed unanimously

G. Convene into Closed Session

1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of School Director.
 - a. Sandy Homburg moved to enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) for consideration of the school director position. Toni Gadke seconded. Roll call vote is required.
 - i. Ryan Claringbole - aye
 - ii. Sue Carr - aye
 - iii. Tom Stolper - aye
 - iv. Toni Gadke - aye
 - v. Sandy Homburg - aye
 - vi. Elizabeth Wheeler - aye
 - b. The board entered closed session for discussion.

H. Reconvene into Open Session - The board reconvened into open session.

I. Adjournment

- a. Ryan Claringbole moved to adjourn, Toni Gadke seconded. Motion passed unanimously.
- b. The meeting was adjourned at 6:03PM.