



**MG21**

Liberal Arts Charter School

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

## **MG21 Governance Board - Special Meeting**

**March 11, 2024 4:30-6:00 pm**

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

**DRAFT Minutes**

---

Monday, March 11, 2024 4:30 pm

Present at the Meeting: Shenn Baker-Wainwright, Tom Stolper, Ryan Claringbole, Sue Carr, Sandy Homburg, Elizabeth Wheeler, Toni Gadke (joined late).

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

### B. Declaration of Public Notice

C. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following:

#### 1. Employment of School Director

Move to enter closed session: Ryan Claringbole moved, Sue Carr seconded. Roll call vote was taken:

Shenn Baker-Wainwright: Yes

Tom Stolper: Yes

Ryan Claringbole: Yes

Sue Carr: Yes

Sandy Homburg: Yes

Elizabeth Wheeler: Yes

(Toni Gadke was not present at the time of the roll call vote)

The board entered closed session.

### D. Reconvene into Open Session:

1. Action Regarding Closed Session Business as Appropriate: Recommendation of

## School Director

Toni Gadke moves that the MG21 Governance Board's choice for school director is Rebecca Fox- Blair. Sandy Homburg seconded. Motion passed unanimously..

## E. Adjournment

Toni Gadke moved adjournment, Sandy Homburg seconded. Motion passes unanimously. wisc.

The meeting adjourned at 5:19PM.