



Special Board Meeting-February 28, 2024 2:00-3:00 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 2:00PM.

Board Members present: Tom Stolper, Elizabeth Wheeler, Sandy Homburg, Sue Carr (Zoom), Ryan Claringbole (Zoom).

Board members absent: Toni Gadke, Shenn Baker-Wainwright.

Staff present: Chloe, Echo, Andrea, Michelle, Bel, Mel, Alex, Julie

Also present: Dan Olson, MGSD Superintendent

B. Declaration of Public Notice

C. Discussion Item:

1. Listening Session with MG21 Staff to obtain input on School Director position

D. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c), for consideration of the following:

1. Employment of School Director

Elizabeth Wheeler moved to enter closed session. Sandy Homburg seconded. ROLL CALL vote taken:

- a. Tom Stolper- Yes
- b. Sandy Homburg- Yes
- c. Sue Carr- Yes
- d. Ryan Claringbole- Yes
- e. Elizabeth Wheeler- Yes

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

F. Adjournment

1. Ryan Claringbole moved to adjourn, Sandy Homburg seconded. Motion passed unanimously.

The meeting adjourned at 2:45PM .

Agenda Items for next Meeting: Discussion on future Strategic Planning

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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