

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

October 16, 2019- 4:30 pm    MG21 Room 25, 5301 Monona Drive, Monona, WI. 53716

Present: Phil McDade, Denise Peterson, Steve Halverson, Sue Carr, Tom Stolper, Tom Howe

Staff present: Rebecca Fox Blair

***MG21 Governance Board meetings are the 2nd Wednesday of every month from 4:30-5:30***

***This meeting was held on the 3rd Wednesday to accommodate several members schedules.***

**A. Call to Order--Called to Order at 4:30 pm by Denise Peterson**

**B. Declaration of Public Notice--Duly noted**

**C. Approval of Minutes: [September 2019](#)--So moved by Steve Halverson, Seconded by Sue Carr, passed unanimously.**

### **D. Correspondence and Announcements**

--Thanks to Monona Grove Business Association for their generous support to cover student costs to the service trip to Pine Ridge.

### **E. Reports:**

1. MG21 Staff Members Ian Lowe & Gene Delcourt report on Pine Ridge Trip
  - Shared "Helping, Fixing, Serving" reading by Rachel Naomi Remen
  - Slide show narrated by Gene, Stacy Levin and students Matt and Coyote.
  - Coyote shared that she heard from a guest speaker for the first time in her life, "All children are sacred," and another key takeaway was "you've never really lived until you've done something for someone who cannot repay you."
  - Ian noted that this is service learning that isn't simply helping or fixing, but learning about the people and context so that it is more equitable.
2. [Monthly Report](#)
3. October Financial report
  - Discussed a desire to get a report that shows how our budget is doing related to

### **F. Business**

1. Grant Update (audit, site visit next year)
  - Rebecca being told by DPI that if you have an expansion project grant, you can only pay for those items that are part of the expansion. Parts of this are difficult to separate (writing new curriculum for example, that involved both levels, so impossible to separate out.) There will be no site visit this year.

2. Middle Campus Update

--Things are difficult across the board right now. Rebecca was sent by MG leadership to the Middle Campus after two weeks because they needed smaller staff. RFB is teaching in the afternoon to allow the Middle School staff some time to lesson plan and develop methods to build the program.

--Deep discussion about the current state of the Middle Campus

3. Executive Director Evaluation Update/Job Description  
[Executive Director Evaluation](#)

[Copy of Executive Director Job Description](#)

**G. Adjournment--Recording secretary left prior to adjournment.**

**MG21 Governance Board Goals 2019-20**

- 1.To develop and implement a tool for evaluating the MG21 Executive Director.
- 2.To foster a positive and empowering work environment where all stakeholders can experience working conditions that sustain energy and dedication for years.

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