

Minutes: Monona Grove Liberal Arts Charter School Governance Board Meeting
March 11, 2020 - 4:30 pm MG21 Conference Room, 5301 Monona Drive, Monona,
WI. 53716

MG21 Governance Board meetings are held the 2nd Wednesday of every month at 4:30

Board members present: Sue Carr, Phil McDade, Denise Peterson (via speaker phone).

Board members absent: Tom Howe, Tom Stolper, Steve Halverson.

MG 21 staff present: Rebecca Fox Blair, Melissa Hahn, Jon Rouse.

A. Call to Order Board vice president Phil McDade called the meeting to order at 4:35 p.m.

B. Declaration of Public Notice

C. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: (Roll call vote) Carr, McDade and Peterson voted affirmatively to convene in closed session.

1. District Selling of Public Properties: Monona Grove district superintendent Daniel Olson discussed the potential selling of district properties. The MG21 board took no action on the presentation.
2. Update on staffing 2020-21: Hahn and Rouse discussed the faculty professional review process and current reviews underway for school faculty.

D. Motion to adjourn Closed Session and reconvene in Open Session to take possible action on items discussed in Closed Session. Motion approved 3-0.

E. Approval of [February Gov. Board Meeting Minutes](#): No action was taken by the board; postponed until April 2020 meeting.

F. Correspondence and Announcements. None to report.

G. Reports

1. [Monthly Report](#): Fox-Blair discussed the monthly report, including updates on the middle campus and workshops attended by MG21 faculty.
2. Financial Report: Fox-Blair and Carr, board treasurer, discussed monthly financial statement for the school and its operations.

H. Business

1. Audit update: Fox-Blair reported the audit has been completed and is in the

hands of the auditors. The board is expected to review the audit later this calendar year.

2. Discussion: On Site Monitoring September 22, 2020: Fox-Blair reported the Department of Public Instruction, along with consultants for DPI, will conduct the on-site monitoring in September.
3. Open House April 7 4:30-7:30 p.m.: The board discussed with Fox-Blair plans for the April 2020 Open House.
4. Review of Board Goals/Policy review. The board discussed its review of board goals and policies, including timing of the executive director review process.

I. Adjournment: McDade motioned, Carr seconded, to adjourn the meeting. Motion approved at 5:45 p.m.

MG21 Governance Board Goals

- 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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