

MINUTES-Monona Grove Liberal Arts Charter School Governance Board Annual Meeting

June 14, 2021 - 4:30 pm

MG21 Nichols School Building, 5301 Monona Drive, Monona, WI 53716 - **Virtual Meeting via Zoom Meetings**

Join Zoom Meeting

<https://us02web.zoom.us/j/86427956963?pwd=ZVhjTGc3MUNKSUhHVzUxcGpLL3J1dz09>

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

Present: Denise Peterson, Tom Stolper, Tom Howe (from AK), Sue Carr, Toni Gadke, Thom Evans

Absent: Phil McDade

A. Call to Order

Meeting called to order at 4:30 by Board President Denise Peterson.

B. Declaration of Public Notice-yes

C. Approval of Minutes: [May Minutes](#)

Motion to approve Thom Evans

Seconded Denise P.

Motion approved

D. Correspondence and Announcements

None

E. Reports

1. [Executive Director Report](#)- review and questions
2. Review and Approval of May Financial Reports: Regular Budget, Grant Budget
Motion to approve Tom S
Second Toni G
Motion approved

F. Business

1. ACTION:Discussion and Approval of Board Officers for 2021-22
Thom Evans offered to serve as Board Secretary. Tom Howe will step down.
Board Officers for 2021-22
President: Tom Stolper
Vice President: Phil McDade
Secretary: Thom Evans
Treasurer: Sue Carr
Motion to approve Toni G
Seconded Tom H
Motion approved.
2. ACTION: Approval of Raiden Edseth-Griffin for Alumni Board member position
Motion to approve Tom S
Seconded Thom E
Discussion: All felt Raiden would be a great addition to the board.

Motion approved.

3. Discussion of posting of vacancies on Board.
4. ACTION: Approval of [WIAA Associate Membership for 2021-22](#)

Motion to approve Tom S

Seconded Sue C

Motion approved.

5. Executive Director Evaluation status update: Sue Carr
Materials have gone out, still waiting for a few responses.
Sue will follow up with missing responses and tabulate data and create a summary report.
Board will meet in closed session at the beginning of retreat on 8/16 to review and discuss summary and next steps. Board will meet with Rebecca to discuss feedback.
6. August Board Retreat-set date/agenda items
August 16 8-12. Focus on the big picture. Save data review for September.
7. Mandatory WRCCS Virtual Conference Tuesday, July 27, 2021 [Charter Governance and Authorizer Day](#) (Shelby and MG21 Board President or other Board Rep. must attend)
Tom S will attend as new Board Pres. Other Board members are welcome to attend. Conference is virtual.
8. Farewell and thank you to Ian Lowe and Denise Peterson
Motion proposed by Tom Stolper: *"The MG-21 governance board offers profound Thanks to retiring Board Member and President, Denise Peterson for her many years of service to MG-21 and its predecessor. Denise lead the Governance Board during the expansion of MG-21 to include the middle campus as an educational resource for the Monona Grove Community which involved securing a grant for curriculum development and teacher education and support and the interior construction to convert the rest of the facility into useable space for the middle campus. Denise, Thank You for a job well done."*
Motion to approve Thom E
Seconded Sue C.
Motion approved. We will really miss you Denise!

G. Adjournment

MG21 Governance Board Goals 2020-21

1. Legal: Develop, review and refine school policies that need to be in place.
2. Effective Governance: Improve communication between Executive Director, school staff, the board and the district.

The Monona Grove Liberal Arts Charter School for the 21st Century will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability. There is no tuition to enroll in the Monona Grove Liberal Arts Charter School for the 21st Century. The Monona Grove Liberal Arts Charter School for the 21st Century is nonsectarian in its practices, and all other operations.