

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

March 9, 2022 4:30-6:00

MG21 School Building Room 25, 5301 Monona Drive, Monona, WI 53716

Board Members present: Sue Carr, Raiden Edseth Griffin, Tom Howe, Toni Gadke, Phil McDade, Tom Stolper, Elizabeth Wheeler

MG-21 Staff Present: Rebecca Fox-Blair

MGSD staff present: Superintendent Dan Olson

A. Call to Order **Tom Stolper called meeting to order at 6:30 PM**

B. Declaration of Public Notice **Duly noticed**

C. ACTION: Approval of new Governance Board member Elizabeth Wheeler

Elizabeth introduced herself, bringing her experience as a parent of a currently enrolled MG-21 student. Sue Carr moved to approve Elizabeth as a new Board member, Toni seconded the motion, and the motion passed unanimously.

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

- Current Administrative staffing review
- Teacher performance evaluations and recommendations

Toni moved to go into closed session; Sue seconded the motion, a roll call vote passed unanimously to convene in closed session.

Discussion of the points noted above.

E. Reconvene Into Open Session: **Sue moved to return to open session, Phil seconded, motion carried unanimously.**

F. Approval of [February 9, 2022 Minutes](#) Sue moved approval of the minutes, Phil seconded, motion approved unanimously

G. Correspondence and Announcements-Science Donation from Flambeau Diagnostics

\$4500 grant specifically to MG-21 from Flambeau Diagnostics (from \$5000 total to district)

Check out Merch store and get your MG-21 themed items now!

H. Reports

1. [Executive Director Report](#)- please review prior to the meeting

Playground approved last night at Board meeting

2. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

Sue moved approval of both budget reports, Toni seconded. Motion approved unanimously

I. Business

1. Identification of MG21 Board members up for rotation or renewal

Phil McDade and Tom Howe are rotating off the Board; Tom Stolper and Sue Carr are staying for another three year term.

2. Update: Social Worker hiring

16 applicants, this will be winnowed to four to interview.

3. [Brandt Grant Community Business Resources](#) for Business Breakfast in May-please think of any local Monona and CG businesses that we can contact as possible resources for partnership, career interviews, job shadows, internships.

Board was asked to enter names and business on the linked document.

4. Plan and goals for the remainder of the school year.

Focus for the remainder of the year will be on goal 4, below, with a resulting impact on the first goal.

J. Adjournment

Sue moved to adjourn, Phil seconded, motion passed unanimously. Adjourned at 5:56 PM.

The Governing Board Goals for 2021-22:

- 1. Work to build a more cohesive culture across the UC and MC*
- 2. Create/refine plan for how to engage community partners and volunteers in collaborating with your school*
- 3. Establish/revisit methods or systems for frequent and transparent communication between the board and the school leadership*
- 4. Develop a leadership structure that includes clarity around supervision and employee accountability.*

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