

Minutes May 11, 2022 Monona Grove Liberal Arts Charter School Governance Board meeting
MG21 School Building, MPR Room, 5301 Monona Drive, Monona WI 53716

A. Call to Order. The meeting was called to order by board president Tom Stolper. Also attending as board members: Raiden Edseth-Griffin, Phil McDade, Sue Carr, Elizabeth Wheeler. Also in attendance: Monona Grove Superintendent Dan Olson, MG21 executive director Rebecca Fox-Blair, and MG Director of Student Services Christa Foster.

B. Declaration of Public Notice. Fox-Blair said there had been a declaration of public notice.

C. Correspondence and Announcements.

1. Senior Portfolio Night May 17. Fox-Blair encouraged board members to sign up for reviewing senior portfolios.
2. WRCCS Conference

D. Approval of: April 13, 2022 minutes. McDade moved, Edseth-Griffin seconded, approval of the minutes. Motion passed 5-0. Approval of April 20, 2022 Special Meeting minutes, McDade moved, Edseth-Griffin seconded, approval of the minutes. Motion passed 5-0.

E. Public Appearances. None.

F. Reports

1. Executive Director Report. Fox-Blair discussed enrollment projections for MG21's middle and upper campuses for the upcoming 2022-23 school year.
2. Parent Forum Update: Wheeler updated the board on plans to provide a more formal way for parents to communicate with the board.
3. Review and approval of monthly financial reports: Regular budget, grant budget. The board reviewed the documents with treasurer Carr. McDade motioned, Wheeler seconded, to approve the budgets as presented. Motion passed 5-0.

G. 1. Review MG21 Board profile and discussion of possible new board members.

- a. Date for meet and greet. The board will hold a brief meet and greet for new board members prior to its June 8th meeting.
2. Continued Discussion regarding staff presentation from 4.13.22
 - a. Discussion of Special Education and staffing process: Superintendent Dan Olson, and Christa Foster, director of student services, Paul Marx, MG21 special education teacher. The board reviewed with Olson, Foster and Fox-Blair district and school policies regarding staffing for students with IEPs (individualized education plans), and how the district determines staffing levels for its special education teachers throughout the district. District officials stressed that funding decisions for staffing allocations remain fluid throughout the spring and summer months leading up to the upcoming fall start of the school year. The board took no action on the presentation.
 - b. Discussion and possible action: increase of executive director position to 1.0 administrator. Olson and the board agreed to continue assessing the administrative roles at MG21. The board took no action on the agenda item.

Important dates:

- Senior Portfolio night May 17.
- Final board meeting of 22-23 school year on June 8.
- Date for summer board retreat: August 15, 2022.