

Minutes Monona Grove Liberal Arts Charter School Governance Board Meeting

October 19, 2022 4:30-6:00

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

Zoom Meeting Link:

<https://us02web.zoom.us/j/81657186444?pwd=OFJETVQxZWE2ajJ6RFpUV2Q5N2JtUT09>

Present at the meeting: Tom Stolper, Raiden Edseth-Griffin, Rebecca Fox-Blair, Sandy Homburg, Elizabeth Wheeler, Toni Gadke, Connor Morey (Student representative, sitting in for Joseph), Sue Carr.

Also present: Shelby Steele

A. Call to Order 4:33 PM

B. Declaration of Public Notice

C. Approval of [September 14, 2022 Minutes](#)

Sue moved to approve

Sandy seconded

Motion passed unanimously

D. Correspondence and Announcements

Connor Morey will present instead of Joseph Warfel as the student representative this week and will provide an update on the Student Voice Committee.

Rebecca's mother passed away while Rebecca was on FMLA last week. The board acknowledges this difficult time and sends condolences to Rebecca.

Thank you to Sue Carr for baking cookies.

E. Reports

1. Middle Campus camping trip Mel Z.-5min.
 - a. Will get an update next month
2. [Executive Director Report](#)- review and questions-Rebecca Fox-Blair
3. Review and Approval of August Financial Reports: Regular Budget, Grant Budget-Sue Carr
 - a. Approval of financial reports:
Toni Gadke moved to approve both August and September grant and non-grant financial reports
Sandy Homburg seconded
Motion passed unanimously
4. Parent Forum Report-Elizabeth Wheeler
 - a. Great turnout at the September meeting & ice cream social. Parent teacher forum will meet monthly throughout the year and will plan some in-person events. Board members are welcome to attend. Meetings are by zoom. The PTF has requested availability of a zoom link for parents to attend governance board meetings as well.
5. Student Voice Committee Report-Connor Morey
 - a. 10 students representing all 4 grades of upper campus plus 1 or 2 middle campus students are participating in the student voice committee.
 - b. Committee getting started and already seeing some improvements in social dynamics at school this year.

F. Business

1. Update: Leadership Structure
 - a. **ACTION:** Approval of [Leadership Structure Research Contract with WRCCS](#)
Timeline: Work Team Meetings-Oct, 27, Nov. TBD. Presentation to Staff and Board 11/9
 - Elizabeth Wheeler moved to approve, Toni Gadke seconded

- Sue Carr asked whether there was flexibility in the amount of the contract. Rebecca Fox-Blair responded that there is.
 - Motion passed unanimously
2. Review of [Carryover](#) and final [5 Year Budget for Year 5 2022-23](#)
 3. Update on the playground and bathrooms - bathrooms nearly complete, playground is in and swings will be in soon.
 4. Discussion: Annual Accountability Report
 - a. By law we are required to file an accountability report. What this looks like has evolved over time.
 - i. Usually share performance data, restorative justice and discipline/practice numbers, professional development, etc.
 1. Presentation to the board of education - supposed to be next week - will be postponed to the 9th of December.
 - ii. Curriculum summaries.
 - iii. Include photos
 - iv. Grant is done - summary of what the grant has provided over the past 5 years.
 - b. Parent survey data difficult to obtain
 - i. Typically goes out at the end of the year
 - ii. Asks about a variety of things. The data is used to make changes in the operations of the school.
 - iii. Also request for student voice committee input on how to improve responsiveness.
 - iv. Maybe parent teacher forum could take a look at the questions (and students and the board) and determine if we are still getting the right questions
 - v. Request to parent teacher forum to get word out on the survey closer to when it gets sent out.
 - vi. Suggestion made to have survey available to fill out at parent/teacher conferences.

G. Adjournment

Sue Carr moved to adjourn at 5:29 PM

Toni Gadke seconded

Motion passed unanimously

Meeting adjourned at 5:29

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Governance Board Goals for 2022-23

1. Determine future desired leadership structure.
2. Clarify school funding.
3. Promote the school.
4. Begin charter renewal process