

Minutes Monona Grove Liberal Arts Charter School Governance Board Meeting

November 9, 2022 4:30-6:00

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

Present at the meeting: Tom Stolper, Ryan Claringbole, Rebecca Fox-Blair, Sandy Homburg, Elizabeth Wheeler, Toni Gadke, Sue Carr (on Zoom), Joseph Warfel (on Zoom)

Absent from the meeting: Raiden Edseth- Griffin

Also present: Shelby Steele

A. Call to Order 4:34 PM

B. Declaration of Public Notice

C. Approval of October 19, 2022 Minutes

Toni Gadke moves to approve, Ryan Claringbole seconds

Motion passes unanimously

D. Correspondence and Announcements

- No announcements

E. Reports

1. [Executive Director Report](#)- review and questions-Rebecca Fox-Blair
 - a. Things to highlight:
 - i. Swings are installed, will be sing-worthy as of the 21st of November.
 - ii. Staff retreat last week
 - iii. Joel, Rebecca, and Alex went to the Teacher-Powered Schools conference.
 - b. Secured a shared position with the high school for a building sub. There will be priority days for MG21 and MGHS. Have offered the position. LTE position, full time. 3 days at MG21/2 days at MG HS per week.
 - c. Leaving to learn on Fridays - Went to Troy farms in September, MATC in October, UW Whitewater, building and trades fair next week.
2. Review and Approval of August Financial Reports: Regular Budget, Grant Budget-Sue Carr
 - a. Approval of financial reports:
 1. Ryan Claringbole moves to approve both regular budget and grant budget reports
 2. Sandy Homburg seconds
 3. Motion passed unanimously
3. Parent Forum Report-Elizabeth Wheeler
 - a. Planning a winter event - chili cook off/book exchange.
 - b. Moving to meeting every other month in person.
 - c. The PTF has requested availability of a zoom link for parents to attend governance board meetings as well.
 - i. We agreed that any parents who want the zoom link for this meeting may request it from Rebecca in advance of the meeting.
4. Student Voice Committee Report - Joseph Warfel
5. Outreach update - Raiden Edseth-Griffin: tabled until next month because Raiden is not present.

F. Business

1. Review of MG 21 Mission and Vision
 - a. Rebecca presented a history of MG21 and its educational philosophy
2. Discussion: update and timeline from leadership structure work group
 - a. Ad hoc committee comprised of Rebecca, Tom, Elizabeth, Shelby, Michelle, and Alex.

- b. Group proposes spending the next 1 year or so and involving multiple stakeholders to come up with a proposal for the fall semester of 2024 - aligns with the new charter.
3. Charter Renewal timeline and shared folder
 - a. Timeline should begin this summer, Draft to the Department of Public Instruction by February or April. Needs to be signed in April or May by MG21 governance board and the Monona Grove School Board. Finalized charter contract due June 2024.

G. Adjournment

Move to adjourn - Toni Gadke

Ryan Claringbole seconded

Meeting adjourned at 5:17 PM