

## **Minutes Monona Grove Liberal Arts Charter School Governance Board Meeting**

March 8, 2023 4:30-6:00

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

Present at the meeting: Rebecca Fox-Blair, Raiden Edseth-Griffin, Danny Howes, Sandy Homburg, Tom Stolper, Elizabeth Wheeler, Sue Carr, Ryan Claringbole, Toni Gadke.

**A. Call to Order** - The meeting was called to order at 4:31 PM.

### **B. Declaration of Public Notice**

### **C. Approval of [February 8, 2023 Minutes](#)**

1. **Action:** Sue Carr moved approval of the February 8, 2023 minutes, Ryan Claringbole seconded. Motion passed unanimously.

### **D. Correspondence and Announcements**

1. Scholarship from Madison Optimist Club

### **E. Reports**

1. [Executive Director Report](#)- review and questions-Rebecca Fox-Blair
  - a. Of note: 3 staff will be attending the innovative schools conference.
2. **Action:** Review and Approval of February Financial Reports: Regular Budget, Grant Budget, [Annual Audit 21-22](#)-Sue Carr
  - a. Ryan Clarinbole moved approval of the regular budget and grant budget financial reports. Raiden Edseth-Griffin seconded. The motion passed unanimously.
3. Parent Forum Report-Elizabeth Wheeler
  - a. Good event last month with a chili cook-off and book swap.
4. Student Voice Committee Report-Danny Howes
  - a. Last meeting was canceled.

### **F. Business**

1. UPDATE: Overnight Field Trip procedures
  - a. Currently reviewing this with staff.
2. UPDATE: MG21 Working Group
  - a. Hoping to get more survey responses from non-students.
3. UPDATE: Enrollment
  - a. Application period is open.
4. UPDATE: UC Hiring: [Job Description](#) /possible interview dates
  - a. Hoping to conduct interviews in April.
5. UPDATE: Budget Priorities for 2023-24
  - a. Things of note: Need funding to continue RJ Coordinator position (\$20k), summer curriculum development (\$5k-10k), and conferences and retreats for staff.
6. DISCUSSION: Presentation of Gallup Survey Results-Shelby
  - a. [Results Summary](#)
7. DISCUSSION: Identification of [MG21 Board members](#) up for rotation or renewal

### **G. Adjournment**

1. Sue Carr moved to adjourn the meeting at 5:27 PM. Ryan Claringbole seconded. Motion passed unanimously.