

Monona Grove Liberal Arts Charter School Governance Board Meeting - MINUTES

May 10, 2023 4:30-6:00

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

Board members present at the meeting: Rebecca Fox-Blair, Danny Howe, Sandy Homburg, Raiden Edseth-Griffin, Toni Gadke, Tom Stolper, Elizabeth Wheeler, Ryan Claringbole, Shelby Steel

Absent: Sue Carr

A. Call to Order - The meeting was called to order at 4:35PM

B. Declaration of Public Notice

C. Approval of [April 12, 2023 Minutes](#)

- Ryan Claringbole moved to approve the minutes of April 12, 2023. Sandy Homburg Seconded. Motion passed unanimously.

D. Correspondence and Announcements

- None raised

E. Reports

1. [Executive Director Report](#)- review and questions-Rebecca Fox-Blair
2. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget, Sue Carr
 - Ryan Claringbole moved to approve both the regular budget and grant budget financial reports as presented. Raiden Edseth-Griffin seconded. The motion passed unanimously.
3. Parent Forum Report-Elizabeth Wheeler
4. Student Voice Committee Report-Danny Howes

F. Business

1. ACTION/SELECT Date for August Retreat 8/9, 8/14 OR 8/21 8-12.
 - a. Toni Gadke moved to have the board retreat on Monday, August 21, 2023 from 8AM-12PM. Sandy seconded. Motion passed unanimously.
2. UPDATE Enrollment: Still seeking a few students for middle campus. Have reopened application period.
3. UPDATE Stakeholder Visioning Work Group-Focus Group and Next Steps [WRCCS Playbook](#)
 - a. Will be meeting soon to discuss responses from survey and focus group, plan is to have a proposal to present at the fall board meeting.
4. UPDATE RJ at MG21
 - a. Plan is for a scaled-back version of services from the Y for next year. Instead of having a dedicated staff member housed at MG21, the Y would provide training for new staff and circle keepers. Proposed contract is \$8,000/school year (vs. \$20,000 for present level of staffing)
5. ACTION: Recommendation and Approval of Isabel Haynes for Upper Campus teaching position.
6. DISCUSSION: Alumni Board Member/New Board members?
7. [Senior Portfolio Sign up](#)
8. [Executive Director Evaluation 2022-23](#) - This will be on the agenda for the June meeting.
9. REMINDER Graduation Nights: 8th Grade 5/31 6pm in UC Hub and 6/1 7 pm outside
10. NEXT BOARD MEETING-**June 14 ANNUAL MEETING** and Election of Officers

G. Adjournment

- Ryan Claringbole moved adjournment, Sandy Homburg seconded. Motion passed unanimously. The meeting was adjourned at 5:27PM.

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

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