



MG21

Liberal Arts Charter School

Choose your path. Know your path. Walk your path.

September 13, 2023 4:30-6:00 pm

MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716

Present at the meeting: Ryan Claringbole, Sue Carr, Tom Stolper, Sandy Homburg, Elizabeth Wheeler, Michael Schnell, Rebecca Fox-Blair, Shelby Steele

A. Call to Order - The meeting was called to order at 4:33 PM

B. Declaration of Public Notice

C. Approval of Minutes: [August Retreat 2023](#)

- Sue Carr moved approval, Sandy Homburg seconded. Motion passed unanimously.

D. Correspondence and Announcements

- Donated canoe to San Damiano and fundraised \$3,000 (Canoe auctioned for \$6,000 and the proceeds were split 50/50 with MG21)

E. Reports:

1. [Executive Director Report](#)- review and questions-Rebecca Fox-Blair
 - a. Note: Enrollment at MC has dropped to 37. Can accept new students at the trimester and will be doing some outreach to that end.
2. Review and Approval of [August Financial Report](#)
 - a. Move for approval: Ryan Homburg moved approval, Toni Gadke seconded. Motion passed unanimously.
3. Parent Forum Report-Elizabeth
 - a. Ice cream social is Wednesday, September 20 at 6PM.
4. Student Voice Committee Report-Michael Schnell
 - a. No SVC meeting has happened yet this year, will have an update next month.

G. Business:

1. REVIEW: End Of Year 5 [Performance Measures and Report](#) -Literacy at MG21 MC
2. DISCUSSION: [DRAFT Recommendation on Collaborative Leadership at MG21](#)
 - a. DISCUSSION AND POSSIBLE ACTION: Recommendation for a School Director
 - i. Ryan Claringbole moved to approve the recommendation, Sue Carr Seconded. Motion passed unanimously.
 - b. Next steps: Send to Dan Olson, and then the school board.
3. DISCUSSION: Reflection on Gov. Board Retreat-Onboarding Work Group/Protocol and Charter Workgroup

- a. Charter work group - Rebecca Fox-Blair, Elizabeth Wheeler, Tom Stolper
 - b. Board member onboarding work group - Ryan and Sandy and Sue Carr
4. ACTION: Board Goals 2023-24
- Possible areas of growth identified in evaluation:
 - Satisfaction of Board members
 - Cohesiveness as a board, financials, **best practices for board responsibilities**, strategic planning
 - Onboarding: Best practices: Tour, terms, successes and challenges
 - Getting the entire board the level of knowledge needed to be effective
 - Continue to strive for a variety of backgrounds for the board to push MG21 to grow
 - Consider the diversity of the Board
 - Possible Goals
 - Write and finalize new Charter 2024-29/Finalize MG21 Leadership structure
 - Increase Board visibility and participation
 - Implement best practices for board members
 - Create clearly defined opportunities for board participation at the school
 - Build community connections
 - Continue to examine MG21 Financial Sustainability:
 - Explore revenue/funding and identify needs to run MG21 successfully
 - Implement 501c3/New non-stock corporation
 - Develop Financial resources outside district

Ryan Claringbole moved to approve the board goals for the 2023-24 school year as described above, Toni Gadke seconded. Motion passed unanimously.

H.Adjournment

Sue Carr moved adjournment, Ryan Claringbole seconded. Meeting adjourned at 5:29.

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