



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

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

[Zoom Link](#)

Present at the meeting: Ryan Claringbole, Sue Carr, Tom Stolper, Toni Gadke, Michael Schnell, Shenn Baker-Wainwright, Sandy Homburg.

A. Call to Order

The Meeting was called to order at 4:33 pm

B. Declaration of Public Notice

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

Sue Carr moved approval of the November, 2023 minutes, Ryan Claringbole seconded. Motion passed unanimously.

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
 - a. Ryan Claringbole moved to approve the November financial report, Toni Gadke seconded. Motion passes unanimously.
2. Parent Forum Report-Elizabeth
 - a. The Family-Teacher forum continues to meet monthly, on the 3rd Wednesday of the month at 7:00 PM in the RJ room. Joining by Google Meet is also an option. We are planning a second social event this year; a Pi(e) day celebration in March.
3. Student Voice Committee Report-Michael Schnell
 - a. Bel was out for 2 weeks and just returned - students have filled out applications but SVC has not yet begun activities.
4. DISCUSSION: [Executive Director Report](#)-Rebecca Fox-Blair

G. Business:

1. ACTION: Approval of new Alumni Board Member Shenn Baker-Wainwright
 - a. Toni Gadke moved to approve Shenn Baker-Wainwright, Ryan Claringbole seconded, motion passed unanimously.
2. ACTION: Discussion and possible approval of: [MG21 Donation Policy](#)
 - a. Ryan Claringbole moved to approve donation policy as edited. Sue Carr seconded. Motion passed unanimously.

3. DISCUSSION: State Report Card [MG21 Report Card](#) ([All Monona Grove Report Cards](#))
4. ACTION: Discussion and Approval of [Annual Accountability Report 2022-23](#) to BOE for December 13-7pm.
 - a. Ryan Claringbole moved approval of the 2022-23 Annual Accountability Report as drafted. Sandy Homburg seconded. Motion passed unanimously.
5. UPDATE: [Working Draft of New Charter](#)
6. DISCUSSION: [MG21 On-Boarding document](#)-Sandy/Ryan
 - a. In addition to the onboarding document, have some more formal onboarding process, including a tour, meeting staff, and a more formal orientation. We will work to continue to improve this process.

H.Adjournment

Ryan Claringbole moved adjournment. Toni Gadke seconded. Passed unanimously.
The meeting was adjourned at 5:48 pm.

MG21 Governance Board Goals 2023-24

1. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
2. *Increase Board visibility and participation by implementing best practices for board members*
3. *Continue to examine MG21 Financial Sustainability*

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