



April 10, 2024 4:30-6:00 pm

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

[Zoom Link](#)

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

Present at the meeting: Ryan Claringbole, Sue Carr, Tom Stolper, Toni Gadke, Elizabeth Wheeler, Rebecca Fox-Blair, Sandy Homburg, Shenn Baker-Wainwright.

Also present: Shelby Steel

B. Declaration of Public Notice

C. Approval of Minutes: [Special Board Meeting March 11](#), [March 13 Meeting](#)

- Sue Carr moves approval for both, Ryan Claringbole seconded.
- Motion passed unanimously.

D. Correspondence and Announcements

1. MGEF Grants: Garden/Electrical Class funded! Thank you MGEF!
 - a. Garden - tearing out and replotting garden beds
 - b. Electrical class
2. Scholarships from Monona Grove Business Men's Association (MGBMA) for this year
 - a. Committed to giving a scholarship to a graduating senior in 2024.

E. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
 - a. Rebecca will true-up budget allocations after June to make sure that the budget balances.
 - b. Ryan Claringbole moves to approve, Toni Gadke seconded.
 - i. Motion passed unanimously
2. Family Teacher Forum Report-Elizabeth
 - a. Pi day was a huge success! We had about 20 pies show up. Hoping to continue to foster engagement with families.
3. Student Voice Committee Report - Michael was not present to give the report.
4. [Executive Director Report](#)-Rebecca Fox-Blair
 - a. Rebecca shared some highlights from her ED report.

F. Business:

1. Update: New Date Pine Ridge Trip-August 31-Sept 7
2. UPDATE: [Senior Portfolio Night May 15 Sign Up](#)
3. UPDATE AND ACTION Enrollment
 - a. UPDATE Enrollment 2024-25 Current Applications/Returning
 - b. Possible ACTION Set Middle Campus Enrollment Limits by grade for 2024-25

- i. 6th grade-Rec Cap of +13
 - ii. 7th grade-9 returning-rec cap of 15 (+6)
 - iii. 8th grade-17 returning Cap of 17 (0)
 - c. Ryan Claringbole moved to approve the caps as proposed by Rebecca, Sue Carr seconded.
 - i. Motion passed unanimously
- 4. UPDATE: Harry Whitehorse Sculpture Festival June 14-22-Stacy Levin
 - a. Stacy and Gene provided an overview and information about the event, which MG21 is co-sponsoring.
- 5. Update: Staffing- Staff hiring for 2024
 - a. ACTION: Approval of [Hiring Process Doc for 2024](#)
 - i. Toni Gadke moved to approve the hiring process document, Ryan Claringbole seconded. Motion passed unanimously.
 - b. Teams for Round 1/Round 2
 - i. MC Round 1-Sue Carr 4/17 PM Round 2 TBD
 - 1. Elizabeth, Ryan, or Sandy for Round 2.
 - ii. UC Round 1- Monday, 4/29- Round 2 TBD
 - 1. Need a volunteer - Elizabeth will be the governance board member on the 1st round interview panel on 4/29; possible options for round 2 - Ryan, or Sandy round 2
 - c. Building sub update
 - i. Have a candidate that we would like to offer the job to - will be 3 days a week at MG21.
- 6. Discussion: [Executive Director Evaluation](#)
 - a. Will put approval/discussion of the policy/process for executive director evaluation for the agenda for next month.

G. Adjournment

Toni Gadke moved adjournment and Ryan Claringbole seconded. Motion passed unanimously. Meeting adjourned at 6:04 PM.

Next Board Meeting: May 8, 2024

- Board resignations/retirements
- Discussion on future Strategic Planning
- Discussion and ACTION: MG21 Admission Policy Amendment
 - b. [MG21 School Program Descriptors](#)

Annual Gov Board Meeting: June 12, 2024-time shift to 5:30?

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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