



Annual Meeting

June 12, 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 Present- Tom, Shein, Tony, Sue, Ryan, Katie, Rebecca

B. Declaration of Public Notice

C. Approval of Minutes: Minutes May 8, 2024, Sue made a motion to approve Ryan 2nd, and the motion was approved

D. Correspondence and Announcements

Thank you to Randy Munn and the Monona Madison Optimists, Jerry and Ann Nelson, and the Monona Grove Businessmen's Association for providing scholarships for our graduating seniors.

E. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca Fox-Blair

-Has to juggle a bit but it all is good. Ryan moved to approve, Sue 2nd, and the motion was approved

2. Family Teacher Forum Report-Elizabeth Wheeler -absent

-Rebecca did have an end-of-the-year garden opening and first-ever middle school dance. Will do a mid-summer event. Mellissa Lavank is taking the lead on the garden. Redid the whole garden, and it is beautiful.

3. [Executive Director Report](#)—Rebecca Fox-Blair—

-This year, the Kids spoke for middle school instead of staff, and the time was lowered to an hour.

-There are summer projects that are not on the list, and nothing is linked to our five-year plan. Rebecca submitted everything in February and continues to contact everyone. The summer projects were approved in the March 13th board meeting. The five-year plan for Capitol Projects was not mentioned either.

-Tanya would like to attend our meetings.

-Waitlist for UC and 8th grade.

F. Business:

1. Update on Executive Director Feedback process

-Tom and Sandy will make it available in July. Tom and Sandy will compile information, meet with Rebecca in August to go over the results, and bring the findings to the board in September.

2. Update on UC Teacher position hiring.

-There is one candidate that they interviewed today and checking references now.

3. Update on District restructuring

4. ACTION:Election of Board Officers for 2024-25 per [MG21 BYLAWS](#)

-Sue made a motion to approve all 4 officers in their current positions, Ryan 2nd, and the motion was approved.

5. ACTION: Recommendation and Approval of Sean Anderson and Keith Pollack for Middle Campus teaching positions.

-Sue moves to approve, Tony seconds, and the motion was approved.

6. ACTION: Recommendation and Approval of Jillian Brown for the Middle Campus Special Education Teacher position.

-Ryan made the motion and Sue 2nd. The motion was approved

7. ACTION: Approval of WIAA Associate Membership for 2024-25

-Ryan Moved 2nd by Tony, The motion was approved.

8. ACTION: Recognition, Farewell and thank you to departing staff: Ben Hulbert, Chloe Malmgren, Alex Mentele and retirement of Gene Delcourt. Recognition of Shelby Steel and Daniel Olson.

-Sue moves to approve, Tony 2nd. The motion is approved

-MGEF would be the pass-through for MG21 at no cost to MG21 so we would essentially not need a 501C3.

-Looking at the calendar for next year end of the year would be May 14th with a possibility of a June meeting if needed.

-Sue had a great idea to make sure we do a card or something with new teachers, outgoing teachers, and teacher appreciation. Sandy will be in charge.

REMINDER: Gov. Board Summer Retreat August 12 8:00-12:30-focus on Strategic Planning (12-12:30 Listening Session with staff and lunch)

Adjournment - Ryan moved, Tony 2nd, Motion was approved.

Board Goals:

- 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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