



**September 11, 2024 4:30-6:00 pm**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

[Zoom Link](#)

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A. Call to Order

The meeting was called to order at 4:30 PM

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

B. Declaration of Public Notice

C. Approval of Minutes: [June Annual Meeting 2024](#), [July Special Meeting](#), [Summer Retreat 2024](#), [August 27 Special Meeting](#)

- a. Sue Carr moved to approve the minutes of the June Annual Meeting 2024, July Special Meeting, Summer Retreat 2024, and August 27 Special Meeting. Ryan Claringbole seconded. Motion passed unanimously

D. Appearances

- No appearances

E. Correspondence and Announcements

- Students and staff returned safely from Pine Ridge

F. Reports:

1. Review and Approval of Monthly Financial Report-Rebecca/Sandy
  - a. Sue Carr moved approval of the monthly financial report. Ryan Claringbold seconded. Motion passed unanimously.
2. Family Teacher Forum Report-Elizabeth
  - a. Ice Cream social/pizza event happening 9/18. Board members are welcome! We have donations from lans pizza of pizza dough and Chocolate Shoppe of ice cream.
3. School Director Report-Rebecca Fox-Blair
  - Staff working well together, including new staff members
  - School year off to a great start.

G. Business:

1. District Financial Update- Superintendent Tanya Fredrich

Annual meeting happened on Monday.

Passed an unbalanced budget - this was required to secure the loan.

- About \$1.8 million off for balanced budget.
- Public questions about not doing a forensic audit - no evidence that this is needed

- No 5- or 10-year capital expenditure plan
  - Elizabeth asked question about timing - need to be looking forward to make budget cuts to
  - Finance and operation budget committee -
  - Sandy - asked if there was data about why students are leaving district to open enroll into other districts.
  - Sue asked if we have higher than “normal” open enrollment out? - Tanya did not know how this compares to other districts in the region.
  - Adding a celebration of excellence to the school board meetings - invited MG21 to come and be part of the celebration of excellence.
2. ACTION: Donation Approval of 2015 Nissan van donation from Milestone Democratic Gov. Board
    - a. Ryan Claringbole moves to accept the donation; Sue Carr seconded. Motion passed unanimously
  3. ACTION: Close of Application/Enrollment period for 2024-25
    - a. As per amended policy, board has ability to close enrollment period. Rebecca recommends closing as our enrollment numbers are full.
      - i. Sue Carr moved to close enrollment for the 2024-25 school year
      - ii. Sandy Homburg seconded.
      - iii. Motion passed unanimously
  4. ACTION: Review of Budget 2023-24 and Approval of [MG21 Budget for 2024-25](#)
    - a. Update - We also have a new pass-through account held at MGEF. Working out the final details of this - should start receiving
      - i. Ryan Claringbole moved to approve the MG21 budget for 2024-25.
      - ii. Sue Carr seconded
      - iii. Motion passed unanimously
  5. Recap/Summary Board Goals from last year 2023-24-Elizabeth
    - a. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
    - b. *Increase Board visibility and participation by implementing best practices for board members*
      - i. *Created an onboarding document.*
      - ii. *Sue will make a few suggestions*
    - c. *Continue to examine MG21 Financial Sustainability*
  6. Strategic Plan: [Review of Goals](#)/Implementation from Summer Retreat-Elizabeth
    - a. Sue will create a google doc that we can add our proposed goals for each category.
    - b. Fill out the google doc ahead of the next board meeting and we can look at proposed goals under each category at that meeting.

H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following: Executive Director Feedback 2023-24-Sandy Homburg and Tom Stolper

- Ryan Claringbole moved to go into closed session. Roll call vote:
  - Ryan Claringbole - Yes
  - Sue Carr - Yes
  - Elizabeth Wheeler - Yes
  - Tom Stolper - Yes
  - Sandy Homburg - Yes
  - Toni Gadke - Yes
  - Shenn Baker-Wainwright - Yes

I. Reconvene into Open Session

J. Adjournment

- Sandy Homburg moved to adjourn the meeting.
- Sue Carr Seconded.
- Motion passed unanimously; the meeting adjourned at 6:00 PM

**Next Board Meeting: October 9, 2024**

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