



**October 9, 2024 4:30-6:00 pm**

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

---

#### A. Call to Order

The meeting was called to order at 4:34 PM.

Present: Ryan Claringbole, Sue Carr, Tom Stolper, Elizabeth Wheeler, Sandy Homburg, Toni Gadke, Rebecca Fox-Blair.

Also present: Tanya Friedrich

#### B. Declaration of Public Notice

C. Approval of Minutes: DRAFT MINUTES September 11, 2024

Sue Carr moved approval; Ryan Claringbole seconded. Motion passed unanimously.

#### D. Appearances

- No appearances.

#### E. Correspondence and Announcements

- Stacy and a couple students will be reporting at the school board on the Trip to ReMember tonight at 7PM. Will be live streamed. Every year, MG21 will be highlighted in October.

#### F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca, Budget Meeting Update-Sandy
  - a. Sandy was able to meet with Kristin to get an understanding of how
    - i. Salary and benefits total is just over \$1 million. When compared to our per pupil allocation, we are not significantly disproportionate in terms of cost to run compared to our per pupil allocation, although our low student: teacher ratio does make us cost more than other district schools on a per student basis.
    - ii. District is committed to keeping funding for MG21 and plans to continue to its model of funding schools on a needs basis as opposed to based on the number of students in the building.
2. Family Teacher Forum Report-Elizabeth
  - a. Ice cream/pizza social
  - b. Regular meetings start this month
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-Michael Schnell

#### G. Business:

1. ACTION: Approval of Michael Schnell as MG21 Governance Board Student Rep. for 2024-25

- a. Ryan Claringbole moved to table this item, Toni Gadke seconded. Motion passed unanimously.
  - i. Rebecca will be going back to SVC to figure out the best structure for this student representative position.
2. UPDATE: District Safety procedures
  - a. [DOJ Safety Resources](#)
  - b. [Speak Up Speak Out](#)
3. DISCUSSION/ACTION: School Goals and Strategic Plan Goal Setting [Working Draft](#)-Sue/Elizabeth
  - a. Discussed draft goals - will begin putting together Strategic Plan based on this discussion and share for next meeting.
4. DISCUSSION/ACTION: Best Practices-Sue/Elizabeth
  - a. This discussion did not take place, due to time considerations. Sue Carr will type up the list of recommended best practices for the board's consideration at our November meeting.

H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following: School Director Goals 2024-25

- The board did not enter closed session due to time considerations and the general consensus that this topic was not yet ripe for discussion.
- Board members need to send ideas for Rebecca's goals as school director for this school year.
- Send your goals for Rebecca to Sandy.

J. Adjournment

Ryan Claringbole moved to adjourn, Toni Gadke seconded. Motion passed unanimously. Meeting adjourned at 6:05PM

**Next Board Meeting: November 13, 2024**

**Upcoming Dates:**

- Family Teacher Forum 10/16 7pm
- Fall Feast All School luncheon 11/13 11:30

*The Monona Grove Liberal Arts Charter School for the 21st Century will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability. There is no tuition to enroll in the Monona Grove Liberal Arts Charter School for the 21st Century. The Monona Grove Liberal Arts Charter School for the 21st Century is nonsectarian in its practices, and all other operations.*