



November 13, 2024 4:30-6:00 pm
MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716

DRAFT MINUTES

A. Call to Order

The meeting was called to order at 4:32 PM

Governance board members present: Tom Stolper, Elizabeth Wheeler, Sue Carr, Ryan Claringbole

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES October 9, 2024](#)

Sue Carr moved approval
Ryan Claringbole seconded

Motion passed unanimously

D. Appearances

- No appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca
 - a. Ryan Claringbole moved to approve the October 2024 monthly financial report as presented.
 - b. Sue Carr seconded
 - c. Motion passed unanimously
2. Family Teacher Forum Report-Elizabeth
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-Michael Schnell:
 - a. All students (upper and middle campus) required to be in a leadership team - SVC, Circle Keepers, Equity Alliance, and media team (promoting the school online and elsewhere).
 - b. SVC worked with Shabaaz
 - i. Bob Shoemaker with Madison Rotary Club - HS ethics symposium - we can run our own ethics symposium from here on out.
 - c. Added bells to remind of class time - sent out surveys to ask for student input - students requested this. goes off one minute before class. Has helped significantly with students getting to class.

G. Business:

1. ACTION: (Tabled Oct. 9 2024) Approval of Michael Schnell as MG21 Governance Board Student Rep. for 2024-25
 - a. Sue Carr moved to raise the issue from the table, Ryan Claringbole seconded.

- i. Motion passed unanimously
 - b. Sue Carr moved to approve Michael Schnell as student rep; Ryan Claringbole seconded.
 - i. Motion passed unanimously
2. ACTION: Approval of [School Director Goals 2024-25](#)
 - a. Sue Carr moved approval of the school director goals; Ryan Claringbole seconded.
 - i. Motion passed unanimously.
3. DISCUSSION/ACTION: Draft Strategic Plan
 - a. Include an “implementation” section in the draft plan (Elizabeth will draft this)
 - b. Request feedback directly on document within the next 2 weeks. Elizabeth will send out email to full board to seek this feedback and share document out so everyone has it.
 - c. Proposed action on adopting strategic plan at December meeting.
4. DISCUSSION/ACTION: Gov Board Best Practices-Sue/Elizabeth
 - a. [Best Practices Draft Ideas](#)
 - i. Moving forward with recruiting one additional parent rep and one more at-large member so that our board is 9 members instead of 7. This has several advantages including that as we implement our strategic plan, we can spread the work among more individuals.
 - b. MG21 Gov Board Monthly List of agenda/action items.
 - c. Discussion to be continued.
5. DISCUSSION: Board member spotlight in Newsletter - One board member will write up a little bio/introduction for the all-school newsletter so that we get more visibility with families.

H. Adjournment

Ryan Claringbole moved to adjourn; Sue Carr seconded. The meeting adjourned at 6:04 PM
The meeting adjourned

Next Board Meeting: December 11, 2024: Annual Accountability Report/School Report Card

Upcoming Dates:

- Fall Feast All School luncheon 11/13 11:00
- Family Teacher Forum 11/20 7pm
- MG21 Annual Accountability Report to MG BOE 12/11

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Idea for next year Co-host Welcome back FTF event with MG21 Board