



January 8, 2025 4:30-6:00 pm

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

[Zoom Link](#)

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES December 11, 2024](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report](#), Utilities Estimate, Authorizer Report Data-Rebecca/Sandy
2. Family Teacher Forum Report-Elizabeth
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-Michael Schnell

G. Business:

1. ACTION: Approval of [MG21 Donation Policy](#)-Tom Stolper
 - a. ACTION: Request from Stacy and Rebecca to use up to \$1,000 to update school website
2. DISCUSSION: New Board Member interest form KM
3. UPDATE: [District Financials 5 Year Forecast](#)
4. DISCUSSION/ACTION: Gov Board Best Practices-Sue Carr/Elizabeth Wheeler
 - a. [Best Practices Draft Ideas](#)
 - b. MG21 Gov Board Monthly List Updated DRAFT
5. DISCUSSION/ACTION: [MG21 Strategic Plan](#) work: Formation of Ad Hoc Committees/work time-Elizabeth Wheeler
 - a. Recruitment and Branding
 - b. Staff Sustainability

H. Adjournment

Next Board Meeting: February 12, 2025

Agenda to include:

- Staff evaluation updates
- Setting enrollment limits for 2025-26 by campus

Important upcoming dates:

- Jan. 6- Applications for 2025-26 live on website
- Feb. 4- Interested Families Info Nights
- March 5-Exhibition Open House Night 5-7pm

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