



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

The meeting was called to order at 4:40PM

Present at the meeting:

Sandy Homburg, Tom Stolper, Elizabeth Wheeler, Michael Schnell, Rebecca Fox-Blair, Toni Gadke, Ryan Claringbole, Shenn Baker-Wainwright

B. Declaration of Public Notice

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

Sandy moved approval of the draft minutes. Toni Gadke seconded. Motion passed unanimously.

D. Appearances

E. Correspondence and Announcements

- February 4th at 6:30 - info night - please encourage people to come to these meetings.

F. Reports:

1. Review and Approval of [Monthly Financial Report](#), Utilities Estimate, Authorizer Report Data-Rebecca/Sandy
 - a. Toni Gadke moved to approve monthly financial report, Sandy Homburg seconded. Motion passed unanimously.
 - b. Utilities Estimate/Authorizer Report - these provide an estimate/starting place to determine MG21's costs.
2. Family Teacher Forum Report-Elizabeth
 - a. Pi day event coming up in March. Board may be interested/willing to co-host event.
3. [School Director Report](#)-Rebecca Fox-Blair
 - a. Rebecca reviewed the events of December 16th when the active threat alarm was erroneously pulled at the district office, affecting MG21. It should have been building secure. The District Office has put new protocols and training in place to prevent this from reoccurring.
4. Student Report-Michael Schnell
 - Updates on student successes
 - Students playing club volleyball have their first game coming up
 - Concerns: Chair quality is dodgy, they are squeaky and distracting.
 - Information updates: Any student can add to the document for feedback to the board. QR codes are posted at the school.

G. Business:

1. ACTION: Approval of [MG21 Donation Policy](#)-Tom Stolper

- a. Toni Gadke moved approval, Ryan Claringbole seconded. Motion passed unanimously.
 - i. One small changed from “custodies” to “holds in custody.”
2. ACTION: Request from Stacy and Rebecca to use up to \$1,000 to update school website
 - a. MGEF is holding funds as fiscal agent. Request is for funding to get help to update certain elements.
 - b. Ryan Claringbole moved approval, Sandy Homburg seconded. Motion passed unanimously.
3. DISCUSSION: New Board Member interest form KM
 - a. Katie provided a statement of interest in joining the board.
 - b. Will vote next month on adding Katie Moreau to the board.
4. UPDATE: [District Financials 5 Year Forecast](#)
5. DISCUSSION/ACTION: Gov Board Best Practices-Sue Carr/Elizabeth Wheeler
 - a. [Best Practices Draft Ideas](#)
 - b. [MG21 Gov Board Monthly List Updated DRAFT](#)
6. DISCUSSION/ACTION: [MG21 Strategic Plan](#) work: Formation of Ad Hoc Committees/work time-Elizabeth Wheeler
 - a. Recruitment and Branding
 - i. Tom Stolper
 - ii. Elizabeth Wheeler
 - b. Staff Sustainability
 - i. Ryan Claringbole
 - ii. Sandy Homburg

H. Adjournment

Ryan Claringbole moved adjournment; Toni Gadke seconded. Motion passed unanimously. Meeting adjourned at 6:01PM

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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