



December 11, 2024 4:30-6:00 pm

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

[Zoom Link](#)

A. Call to Order

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

- The meeting was called to order at 4:34 PM
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B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES November 13, 2024](#)

- Sue Carr moved approval, Ryan Claringbole seconded.
- Motion passed unanimously.

D. Appearances

- None

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
 - a. Ryan Claringbole moved to approve the monthly financial report as presented
 - b. Sandy Homburg Seconded
 - c. Motion passed unanimously
2. Family Teacher Forum Report-Elizabeth Wheeler
 - a. This month we will have a guest speaker (Acacia Holmquist) to discuss mental health and screen time. We will be inviting Andrea to attend as well.
 - b. We will be repeating Pi day - This event will be held on 3/15.
3. [School Director Report](#)-Rebecca Fox-Blair
 - a. Shout out to Jodi for assisting with handling a difficult situation last week.
4. Student Report-Michael Schnell
 - a. Working to set up our own ethics symposium
 - b. Bob Shoemaker provided MG21 with materials for how to do this.

G. Business:

1. ACTION: Approval of [MG21 Annual Accountability Report for 2023-24](#) to the MGBOE for 2023-24
 - a. [MG21 Report Card](#)
 - b. [2nd 100 Days](#)

Rebecca presented the accountability report and discussed some of the challenges with the school report card data.

2. DISCUSSION/ACTION: [MG21 Donation Policy](#)
 - a. The Board discussed but did not take action on the Donation policy. Consistent with the Board's discussion, a policy will be presented next month for approval.

3. DISCUSSION/ACTION: Approval of [Draft Strategic Plan 2024-29](#)
 - a. The Board discussed the current strategic plan and suggested changing the timelines for implementing our goals. Goals 1 and 2 will begin in 2024-25 school year, and goals 3 and 4 will begin in 2025-26 school year. Work will continue as ongoing throughout the strategic plan until the board determines that the work has been completed.
 - b. Sue Carr moved approval of the draft strategic plan, as updated with changes made today
 - c. Ryan Claringbole seconded.
 - d. Motion passed unanimously
4. DISCUSSION: [Board Member Policy](#) and recruitment
5. DISCUSSION/ACTION: Gov Board Best Practices-Sue/Elizabeth
 - a. [Best Practices Draft Ideas](#)
 - b. [MG21 Gov Board Monthly List Updated DRAFT](#)
 - This discussion was tabled until next month

H. Adjournment

Ryan Claringbole moved to adjourn

Toni Gadke seconded

Meeting adjourned at 6:02 pm

Next Board Meeting: January 8, 2025

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