



February 19, 2025 4:30-6:00 pm

MG21 Liberal Arts Charter School, VIRTUAL MEETING, 5301 Monona Drive, Monona, WI 53716

[Zoom Link](#)

A. Call to Order

Present at the meeting: Tom Stolper, Ryan Claringbole, Elizabeth Wheeler, Toni Gadke, Shenn Baker-Wainwright, Katie Moreau, Rebecca Fox-Blair

The meeting was called to order at 4:31 PM.

B. Declaration of Public Notice

The meeting was duly publicly noticed as required.

ACTION (taken out of order: Approval of New Board Member Katie Moureau

- Ryan Claringbole moved to approve Katie Moreau as a new board member
- Toni Gadke seconded.

Motion passed unanimously.

C. Approval of Minutes: [DRAFT MINUTES January 8, 2025](#)

- Ryan Claringbole moved to approve draft minutes
- Toni Gadke seconded.
- Motion passed unanimously.

D. Appearances

-No appearances.

E. Correspondence and Announcements

- No correspondence or announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy

- Only a few expenditures in February - just some workbooks and supplies.
- Ryan Claringbole moved to approve
- Toni Gadke seconded
- Motion passed unanimously.

2. Family Teacher Forum Report-Elizabeth

-Pie day event will be on 3/15 at 1-3PM. Please sign up using sign up genius that Elizabeth sent around to help with various tasks. Board discussed and agreed to co-sponsor the event last month.

3. [School Director Report](#)-Rebecca Fox-Blair

- District sent out a statement about the values of the district and how it sees supporting students and staff.
- Rebecca presented the results of the staff Gallup survey.

4. Student Report-Michael Schnell

- Field trips to the planetarium and the Meeting House - students enjoyed these field trips very much. Middle campus enjoyed their field trip experiences. Cooking class also very popular.
- UC students obtained a retired Redbox and are tinkering with it in Makers Space
- Ethics Symposium on February 7th.
- Concerns: Concerns about Girls bathroom at MC, request paper towels in boys bathrooms. Request for GaGa ball pit. Concerns that UC lunch portions are too small.
- Exhibition night is on March 5th from 5-7pm. Opening school to the community.

G. Business:

1. (Taken up out of order, listed above)

2. ACTION: Discussion and Setting of enrollment limits for 2025-26 by campus

a. Proposed:

i. UC Enrollment at 51

ii. MC Enrollment: 45 Goal- 24 Returning/21 open spots

1. 6th Grade 15-17 (2 OE spots)
2. 7th Grade 15 (13 Returning)
3. 8th Grade 13 (11 Returning) (1 OE spot)

- Ryan Claringbole moved to approve the numbers as proposed; Toni seconded. Motion passed unanimously
- Currently working on recruitment to fill these spots.
 - The board brainstormed a few ideas for assisting with recruitment.

3. ACTION: Discussion and Approval of [Preliminary MG21 Budget for 2025-26](#)

- Rebecca walked through the proposed budget. A few items to note:
 - \$5,000 of curriculum costs were incorrectly coded and did not show up in our budget; Rebecca worked with the business office to make sure this got included.
 - The library budget is listed separately here as that money comes directly from the state.
 - Amount to YWCA will be reduced for training; hoping to reallocate some of this for language instruction.
- Katie Moreau moved to approve the budget as presented.
- Ryan Claringbole seconded.
- Motion passed unanimously

4. ACTION: Request/Approval for New Volleyball net [QUOTE](#)-Bel Haynes

- Katie Moreau moves approval; Toni Gadke seconded. Motion passed unanimously.

5. ITEM TO SHARE AND REVIEW: [Staff Satisfaction Survey Draft](#)-Ryan Claringbole and Sandy Homburg

6. DISCUSSION:

a. Foreign Language at UC for 2025-26

- Would like to offer Spanish 1 for next year as a cohort through Leva or WVS.

- Question from Tom on how this would be funded
- Already part of our budget for next year.

b. AP Courses

- Would want to continue to offer AP Comp Sci and AP Physics at MGHS
- Would like to offer AP courses in house:
 - AP Seminar is already similar to our social science class.
 - AP Human Geography would be something we could put in
 - AP Psychology
- 1st step would be to be an AP site.
- Advanced learning coordinator is working with MG21 on this. Will require some funding for a virtual training session - cost is nominal.

H. Convene into Closed Session

1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of:
Staff evaluation update-Rebecca Fox-Blair

Toni Gadke moved to go into closed session pursuant to Wis. Stat. s. 19.85 (1) © for consideration of staff evaluation.

Tom Stolper: Yes

Elizabeth Wheeler: Yes

Ryan Claringbole: Yes

Katie Moreau: Yes

Toni Gadke: Yes

The board went into closed session

I. Reconvene into Open Session

The board reconvened into open session.

J. Adjournment

Ryan Claringbole moved to adjourn; Toni Gadke seconded. Motion passed. Meeting adjourned at 6:04PM.

Next Board Meeting: March, 12, 2025

Agenda to include:

- Review enrollment numbers for following year
- Staff resignations, hiring committees

Important upcoming dates:

- March 5-Exhibition Open House Night 5-7pm
- Tentative Date-Gov Board Retreat 8/22

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