



March 12, 2025 4:30-6:00 pm
MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES February 19, 2025](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

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

G. Business:

1. UPDATE-Pilot of [HeathSmart curriculum](#) for 3rd Trimester
2. UPDATE: Review enrollment numbers and applications/[District OE Rec from 1/8/25](#)
 - a. Adding Additional MC Info Session week of 3/24
 - b. Extend application deadline to End of April
3. UPDATE: Staff resignation/Hiring
 - a. Paraprofessional position for March 24-June 9
 - b. Social Work Long Term sub May1-June 9
4. ACTION: Request/Approval of [WI. Math Conference](#)-Reg Fee/Cost from MG21 Fund for \$1,175.
5. ACTION: Discussion and Approval of Graduation participation for a student with special circumstances.
6. ACTION: DISCUSSION/APPROVAL of MG21 Gov. Board Staff Survey
7. UPDATE/DISCUSSION: [Strategic Plan](#)
8. DISCUSSION: Best Practices Draft Ideas-Sue and Elizabeth
9. Important Board Dates:
 - FTF Pie Day 3.15.25 1:30-3:14
 - Senior Portfolio Night May 21, 4-7
 - MC Graduation 6/4
 - UC Graduation 6/5 7-9pm
 - Tentative Date-Gov Board Retreat 8/22 1/2 Day or full day

H. Adjournment

Next Board Meeting-April 9, 2025 4:30-6pm

Agenda to include:

- Review plan for the School Director Evaluation
- Initial Board Member rotation/re-commitment

- Approval of 2025-26 Calendar

The Monona Grove Liberal Arts Charter School for the 21st Century will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability. There is no tuition to enroll in the Monona Grove Liberal Arts Charter School for the 21st Century. The Monona Grove Liberal Arts Charter School for the 21st Century is nonsectarian in its practices, and all other operations.