



March 12, 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

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

The meeting is called to order at 4:32 PM

B. Declaration of Public Notice

The meeting was duly noticed.

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

Ryan Claringbole moved to approve the minutes, Toni Gadke seconded.

- Motion passed unanimously. The draft minutes are approved without modification.

D. Appearances

- No appearances

E. Correspondence and Announcements

- The new volleyball net came.

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
 - a. Rebecca presented the monthly financial report. On track to stay on budget for the year.
 - b. Toni Gadke moves approval. Katie Moreau seconded.
 - i. Motion passed unanimously
2. Family Teacher Forum Report-Elizabeth
 - a. Pie day is 3/15 at 1:00 PM
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-Michael Schnell
 - a. Middle campus - wilderness week - was successful!
 - i. Exhibition night was a success
 - ii. Playwriting class saw Cinderella
 - b. Upper campus
 - i. Second place in Kiva volleyball
 - ii. Facilities requests - Rebecca
 - iii. Budget concerns
 - iv. Update on the advisory olympics.

G. Business:

1. UPDATE-Pilot of [HeathSmart curriculum](#) for 3rd Trimester
 - a. Middle campus - do a health and wellness rotation every year. Have written our own curriculum in the past, but now we want something that is more research based and data driven. Piloting HealthSmart curriculum this year, which is used at GDS and the main high school. Can pull from

different aspects of it and use pieces that we want. May be worth purchasing for use for 10th graders and to have available at the middle campus.

2. UPDATE: Review enrollment numbers and applications/[District OE Rec from 1/8/25](#)
 - Concern that applications are lagging. Expect to fill at the upper campus but middle campus applications are low. Need to fill 20 spots at middle campus. 24 MC students are returning.
 - Discussion about what is missing in our outreach/materials.
 - Plans to do additional outreach:
 - 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.
 - a. From our funding through MGEF
 - i. Sandy Homburg moved to approve request, Ryan Claringbole seconded. Motion passed unanimously
5. ACTION: Discussion and Approval of Graduation participation for a student with special circumstances.
 - a. Request for a student who is graduating from HSED program to be able to participate in graduation.
 - i. Elizabeth Wheeler moves that the board advise the School director that she does not need board approval to determine whether a student who has attended MG21 but will ultimately graduate from another program or school may participate in graduation.
 1. Ryan Claringbole seconded.
 2. Motion passed unanimously.
 - ii. Note for future reference to consider whether our charter needs to be updated to reflect this.
6. ACTION: DISCUSSION/APPROVAL of [MG21 Gov. Board Staff Survey](#)
 - a. Toni Gadke moves to approve the MG21 board staff survey
 - b. Katie Moreau seconded.
 - c. Motion passed unanimously
7. UPDATE/DISCUSSION: [Strategic Plan](#)
8. DISCUSSION: [Best Practices Draft Ideas](#)-Sue and Elizabeth
 - a. Rebecca sending around the questions for the MG21 newsletter - Board members should fill this out.
 - b. Sue Carr will clean up the document to summarize the activity that we took on this item.
9. Important Board Dates:
 - o FTF Pie Day 3.15.25 1:00-3:14
 - o Senior Portfolio Night May 21, 4-7
 - o MC Graduation 6/4
 - o UC Graduation 6/5 7-9pm
 - o Tentative Date-Gov Board Retreat 8/22 1/2 Day or full day

H. Adjournment

Ryan Claringbole moves to adjourn

Toni Gadke seconded motion to adjourn

The meeting adjourned at 5:57 PM

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

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