



**May 14, 2025 4:30-6:00 pm Annual Meeting**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES April 9, 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. ACTION: Board Reorganization
  - a. Resignations: Toni Gadke, Sue Carr, Shenandoah Baker-Wainwright
  - b. Re-commitments: Tom Stolper, Elizabeth Wheeler
  - c. Approval of new Gov Board Member Susan Fox to complete Toni Gadke's term
  - d. Election of Board Officers for 2024-25 per [MG21 BYLAWS](#)
  - e. DISCUSSION: New Board member recruitment and timeline
2. UPDATE: Enrollment for 2025-26
3. UPDATE: School Director Evaluation
4. ACTION: Approval of [MG21 Calendar 2025-26](#)
5. ACTION: Approval of WIAA Associate Membership for 2024-25
6. ACTION: Date for Annual Retreat
7. Senior Portfolio Night: 14 Students
8. ACTION: Recognition, farewell and thank you to departing Governance Board members: Sue Carr, Toni Gadke and Shenn Baker-Wainwright

H. Adjournment

**Important Board Dates:**

- Senior Portfolio Night May 21, 4-7
- MC Graduation 6/4 6:00 pm
- UC Graduation 6/5 7-8:30 pm
- Tentative Date-Gov Board Retreat 8/22 1/2 Day or full day

*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.*