

October 8, 2025

Tom, Sandy, Susan, Elizabeth, Katie, Ryan, John, Rebecca (staff)

Meeting called to order at 4:30

Sandy moved, Katie seconded the minutes. Two corrections: under reports, Rebecca can't motion, should be changed to Katie. Approval of the minutes, should be F1 was *noted* as charged to MG21. Katie's name spelled wrong. Motion carries.

No appearances

No announcements

Financial Report - Regular report couldn't get formatted correctly, so we are looking and approving the expenditures for the month. Because of format change, board will be approving September and October financial reports in the November meeting.

Family/Teacher Forum - event went well and people had fun. Elizabeth wrote up a thank you and it will be sent out.

Director Report: Student returning which will put UC to 49. Updates on data. PBL Bootcamp went really well. Both MC and UC have done writing samples and are going very well. Big cohort wanting to do College Success program on Madison College experience. Question regarding the transportation challenges to the high school, answered that it's going fine.

Susan moves, Sandy seconds approval a new MG21 Student Gov Board Co-Reps: Charles Arrington and Jamie Bibb. Elizabeth asked what the vision was, answered there would be switching off. Motion carries.

Rebecca explained why there was an adjusted budget. Tom clarified if the budget that is on the agenda is the budget that the district has. Rebecca stated that is the budget that the school board recently approved. No approval this month to allow Rebecca to clarify with the school district.

100 Day Plan: Rebecca went over the 100 day plan focusing on writing and the goals that staff have, helping students provide peer feedback, and also providing staff feedback.

Discussion Updates on Strategic Plan: Sandy went over the conversation on the results of the staff survey and what improvements the board can initiate. One idea is a parent/volunteer program to assist school staff. Elizabeth asked if there is already a list of people to contact if needed, Rebecca shared there isn't one. Board decided it'd be good to pursue, and announce it at the next Family/Teacher Forum. Ryan discussed vocational awe and how it might apply to the school. Discussion around how to prevent burnout in the profession.

Financial Sustainability: Tom provided guidance on regarding MCF. Does MG21 want to proceed with having its own 501c3? Susan motions, Sandy 2nds to table the motion. Motion carries.

Academic Success: Nothing to report.

Branding: Social media. Idea of doing "portraits of..." talking about all the different people who went on to do things after MG21. Show what the students went on to become. Student social media intern? Will continue to discuss ways to improve branding for the school.

Ryan moves, Katie seconds to adjourn. Meeting adjourned at 5:56pm