

Present: Stolper, Fox, Homburg, Wheeler, Moreau, Everman  
Staff: Fox-Blair, Dr. Frederich  
Student rep: Arrington

Meeting Call to Order at 4:30pm - Fox moves approval, Moreau 2nds. Wheeler suggests last names for minutes. Change Wheeler name at end. Minutes carries.

Appearances - No appearances. .

Correspondents & Announcements - No correspondents or announcements.

Financial Report - Information on buses for service work. Homburg moves, Wheeler 2nds. Motion carries.

Family/Teacher Forum - Wheeler shared that it was a good meeting last month. Student-led projects showcased. Still finding challenges finding leadership in volunteering since the two current leaders are serving on the board. Wednesday, March 25 5-7pm.

School Director Report - Article *Is it Necessary, Nice or Needless?* Report card and “data at a glance” was shared, as well as the Next 100 Days. Training with Madison Writing Project coming up.

Student Report - MC: SVC is talking about keeping the hallways more clean. Getting along well with new students. UC: New classes are going well. Welcoming new students to UC. Concerns about noise level in the hallways. MC working on addressing issues in the day-to-day. UC would benefit from another SCA.

School District Report - Dr. Frederich shared DPI report is finished and submitted. Fox-Blair reporting to school board on DPI report card. Accountability report was moved to January board meeting. Open enrollment seats will be set in January, with a big incoming 6th grade group. December school district board meeting will also be voting on what will be happening regarding the consolidation of schools and possible relocation of the district office and MG21.

Annual Accountability Report - Draft showing the data. Look will be updated. Suggestion of taking the report and make it into a slideshow that can be shown to the school district board. Wheeler asks if there was discussion of doing an executive summary. Fox-Blair said there will be one. Suggestions from board members on what to put in the slides. Board agrees there will be a special meeting to approve the final draft.

MG21 2nd 100 Days - Will be focusing on writing for the students to continue to work on literacy skills. Developed a rubric for writing skills.

MG21 Governor Board Folder - Fox-Blair showed the board the folder and documents.

Updates from Strategic Plan Implementation Team

- Financial Sustainability - No report
- Branding - No report
- Academic Success - No report
- Staff Sustainability - Sandy went to the parent/teacher forum and an email was sent out to the adults. No responses. Sandy wants to get on the agenda next time with the group and try again. Wheeler asked if the general idea is to get a "leader" that will help facilitate teacher needs with parent volunteers. Wheeler suggested getting the ask out in the newsletter. Arrington suggested having a student signup as well.

Adjournment - Wheeler moves to adjourn. Moreau 2nds. Motion carries.