



May 14, 2025 4:30-6:00 pm Annual Meeting
MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716
[Zoom Link](#)

Present: Ryan Claringbole, Sandy Homburg, Tom Stolper, Elizabeth Wheeler, Katie Moureau, Michael Schnell, Rebecca Fox-Blair

A. Call to Order : The meeting was called to order at 4:30 pm

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES April 9, 2025](#)

- The Draft minutes contained a misspelling of Katie Moureau's name.
- Ryan Claringbole moved to approve the April 9th, 2025 draft minutes, with corrections to Katie Moureau's last name.
- Sandy Homburg seconded.
- Motion passed unanimously

D. Appearances

E. Correspondence and Announcements

Raiden Edseth-Griffin – Finishing second year at Erlham College and has written a grant to offer leadership opportunities to students

- Leadership week for middle campus students
 - o Issues to action project
 - o RJ skills, practices, issues, etc.
 - o May make a similar offering to Upper Campus kids in July.
- YWCA – has put forth opportunity for MG21 to have an RJ intern who would be 14 hours a week at MG21 coordinating RJ.

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy

- MG21 was charged for \$4,800 for an audit; Rebecca is clarifying what this was for – whether this was a separate audit for MG21 or if this is a portion of the district audit.
- Ryan Claringbole moves to approve the financial report with the amendment that the audit charge will be reconciled either by receipt of the MG21 audit (if it occurred) or by reversing the charge. Katie Moureau seconded the motion. Motion passed unanimously.

2. Family Teacher Forum Report-Elizabeth
 - a. FTF working on drawing more families to attend. Last meeting is May 21.
3. [School Director Report](#)-Rebecca Fox-Blair
 - Rebecca shared some staffing changes – shifting around some support staff.
 - Bel, Mel, and Michelle went to math conference – supports 6-12 sequence of math. Have new ideas and energy for math. Math scores are going up!!
 - Health and wellness pilot going well – looking into purchasing the curriculum.
 - Middle campus camping trip in the rain was a success
 - UC metacognition showcase coming up
4. Student Report-Michael Schnell
 - Camping trip to Devil’s Lake, fun challenging hike.
 - Went to Young Playwrights Festival Congrats to Tristian for having his play selected, "Bridges of Sympathy.
 - Advisory is working on Social Emotional Learning, with current discussions about bullying, harassment, and oppressive language
 - New hydroponic grow system setup in the MC Kitchen.

From the UC:

- UC went on to see the Mayhem Poets at the Overture, and last week we went to UW Milwaukee to tour the campus
- Senior wilderness trip is this Friday! Some people are excited!
- Rec Volleyball team had an undefeated season and is in the semi-finals of the league.

G. Business:

1. ACTION: Board Reorganization
 - a. Resignations: Toni Gadke, Sue Carr, Shenandoah Baker-Wainwright

Tom Stolper read the following resolution thanking resigning board members for their service:

MG-21 Directors leaving at annual meeting on May 14,2025

Agenda Item G-8

Sue Carr

Served on Gov board from 2019-2025

Accomplishments during tenure:

- Successful launch of the Middle Campus
- Successful New Charter Contract covering five year period 7.1.2024 to 6.30.2029
- Successful process resulting in hiring of the first school director
- Consistent proponent of good governance practices

Shenandoah Baker-Wainwright

Served on Gov Board 2023-2025

An MG-21 graduate served as a vital voice as an alumna of MG-21

Toni Gadke

Served on the Gov board from 2020-2025

Accomplishments during tenure:

- Successful New Charter Contract covering the five year period 7.1.2025 to 6.30.2029
- Successful process resulting in hiring of the first school director
- Stabilization of the Middle Campus including sufficient student count resulting in the hiring of a third teacher
- Successful tenure as the Vice President of the board from 2021-2025

All

Thank you for your years of service to the Monona Grove Liberal Arts Charter school for the 21 St century.

The Governance Board, staff, students, and families are indebted to you for helping to make MG-21 thrive.
Motion passed at MG-21 gov board meeting of May 14, 2025

- b. Re-commitments: Tom Stolper, Elizabeth Wheeler (no action necessary)
 - c. Approval of new Gov Board Member Susan Fox to complete Toni Gadke's term
 - i. Sandy Homburg moved approval of Susan Fox to complete 1 year remaining on Toni Gadke's term.
 - ii. Ryan Claringbole seconded.
 - iii. Motion passed unanimously.
 - d. Election of Board Officers for 2025-26 per [MG21 BYLAWS](#)
 - i. Sandy Homburg moved the following slate of officers to serve in the 2025-26 school year:
 1. President: Tom Stolper
 2. Vice President: Elizabeth Wheeler
 3. Secretary: Ryan Claringbole
 4. Treasurer: Sandy Homburg
 - ii. Katie Moureau seconded.
 - iii. Motion passed unanimously
 - e. DISCUSSION: New Board member recruitment and timeline
2. UPDATE: Enrollment for 2025-26:
- a. Officially have 6 confirmed new middle campus students, 7 pending, additional opportunities for open enrollment.
 - b. Upper campus is filled.
 - c. Tanya has reviewed how students with IEPs were coming to MG21 – has worked with board lawyer to streamline the process for us. Moving forward, a student with IEP who's interested, home school IEP team is notified, invites Rebecca and MG21 special education – discuss that student's needs. The team then determines the needs of the student, services that must be provided for the student, then the placement is discussed and determined from there. For now this only includes IEP but may consider use of this process for 504s as well.
 - d. Question from Tom: Do we need to change the charter? Rebecca thinks it's covered.
3. UPDATE: School Director Evaluation
- a. Sandy will send out a reminder to see if we get more responses. Similar form to last year. Next step is Tom and Sandy will review and present results to the board.
4. ACTION: Approval of [MG21 Calendar 2025-26](#)
- a. Sandy Homburg moved approval of the proposed 2025-26 calendar
 - b. Katie Moureau seconded.
 - c. Motion passed unanimously
5. ACTION: Approval of WIAA Associate Membership for 2025-26
- a. Ryan Claringbole moved approval
 - b. Sandy Homburg seconded
 - c. Motion passed unanimously
6. ACTION: Date for Annual Retreat
- a. Annual retreat on 8/22 8AM-12PM
 - b. Ryan Claringbole Move Approval; Sandy Homburg seconded. Motion passed unanimously.
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:

- o Senior Portfolio Night May 21, 4-7
- o MC Graduation 6/4 6:00 pm

- UC Graduation 6/5 7-8:30 pm
- Gov Board Retreat 8/22 1/2 Day

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