

MG21 BOARD MEETING – SEPTEMBER 10, 2025 – DRAFT

Board Members Present: John Everman, Susan Fox, Sandy Homburg, Katie Moreau (virtually),
Tom Stolper, Elizabeth Wheeler

Board Members Absent: Ryan Claringbole

Staff Present: Rebecca Fox-Blair, Tanya Fredrich (left 5:10 pm)

A. **Call to Order:** Tom Stolper called the meeting to order at 4:33 pm.

B. **Declaration of Public Notice** – noted

C. **Approval of Minutes:** May 14, 2025; Special Meeting June 16, 2025;
Summer Retreat August 22, 2025

Motion: Sandy Homburg moved approval of these minutes, and John Everman seconded. Tom Stolper clarified that the charge to MG21 for the annual audit noted in the May 14 minutes, item F1, was reversed, having been charged separately to MG21 in error. Instead, it was included in the overall MG School District expenses. MG21 is included among all District schools within the MG School District for District audit and will not be charged separately going forward.

The motion carried.

D. **Appearances** – none

E. **Correspondence and Announcements**

Rebecca Fox-Blair reported that 282 pounds of supplies for the River Food Pantry were collected on Back to School Night.

F. **Reports**

1. Review and Approval of Monthly Financial Report and MGEF Account Update

These reports were presented by Rebecca Fox-Blair and Sandy Homburg. Tom noted that the District has received the insurance check for the totaled MG21 van.

Motion: Elizabeth Wheeler moved approval of the monthly financial report, as well as the final budget summary and the budget expense summary (G1 below).

Sandy Homburg seconded. The motion carried.

Motion: Rebecca Fox-Blair moved approval of the MGEF account update, and Sandy Homburg seconded. The motion carried.

2. Family Teacher Forum Report – Elizabeth Wheeler

Elizabeth reported the Family Teacher Forum will meet at 6pm this year instead of 7pm, in accordance with the preference of participants. The Welcome Back social event will be held on Wednesday, September 17. She reported that participation at an MG21 information table for the Granite Ridge and Winnequah School Back to School Nights, as well as at Picture Day in the MG21 gym, received significant attention and positive feedback.

3. School Director Report – Rebecca Fox-Blair
Rebecca highlighted current enrollment information, which is down slightly from last year, and noted that new students may be accepted at the second trimester. She also reported that MG21 will pilot first year Spanish this year, with four students enrolled.
4. District Update – Dr. Tanya Fredrich
Tanya presented the draft of a Charter Authorizer Quality Checklist for review and discussion.

G. Business

1. Action: Review of Final Budget Summary 2024-25; 2024-25 Budget Expense Summary Detail
Rebecca Fox-Blair presented these reports.
2. Review: Boys; Volleyball Co-op Proposal
Rebecca Fox-Blair presented the proposal shared with her by Joe Schneider, MGHS Associate Principal and Activities Director. The proposal is to form a co-op with McFarland for a boys' volleyball team, beginning in the 2026-27 school year, with the possible addition of Deerfield and Oregon as well. Katie Moreau reported that the application has been submitted to the WIAA, and a parent booster club will be formed to help raise funds to support the WIAA fee and other costs. Sandy Homburg noted that the MGEF Starting Line Fund is available for MG students who need assistance with fees and equipment costs.
3. Review: 2024-25 Forward and Pre-ACT Test Data Summary, Pre-ACT Mean Score By Subject Area
Rebecca Fox-Blair presented these scores for review and discussion, while noting the scores may not be shared with the public until DPI releases the school report cards later this fall.
4. Review: MG21 100 Days
Rebecca Fox-Blair presented goals set by staff for the first 100 days, from Sept.-Nov. These goals are related to writing and literacy; feedback and revision; and personal responsibility. In line with objectives set, funds previously designated for RJ work with the YMCA will be used to provide professional development for staff with the Greater Madison Writer Project, associated with the UW and including materials supported by DPI. These goals will be used for the Educator Effectiveness review and evaluation.
5. Discussion: Board Goals for 2025-26 – Focus on Strategic Plan Implementation –
Elizabeth Wheeler reviewed the possible creation of Academic Success and Financial Sustainability teams. Rather than create an academic success team, Elizabeth Wheeler and Susan Fox will assist Rebecca with data presentation in the annual accountability report. John Everman will work with branding. A Friends of MG21 Committee will be organized to relate to financial sustainability.

- H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e), and (f) for Consideration of the Following: School Director Feedback 2024-25** – Sandy Homburg, Tom Stolper

Motion: Susan Fox moved to convene into closed session pursuant to Wis. Stats. 19.85(1), (c), (e), and (f) for consideration of the following: School Director feedback 2024-25.

Sandy Homburg seconded. Roll Call Vote: John Everman - aye

Susan Fox - aye

Sandy Homburg - aye

Katie Moreau - aye

Tom Stolper - aye.

Elizabeth Wheeler – aye

- I. Reconvene into Open Session**

Motion: Elizabeth Wheeler moved to reconvene into open session, John Everman seconded.

The motion carried.

- J. Adjournment**

Motion: Elizabeth Wheeler moved to adjourn at 6:05 pm, and Katie Moreau seconded.

The motion carried.

Next Board Meeting: October 8, 2025

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