

MG21 Board Meeting April 8, 2026- Draft Minutes

4:30 - called to order

Approval of Minutes: Moureau motioned, Homburg seconded. Motion carries

Appearances: no appearances

Correspondents/announcements: Ollie Harris Greater Writer Madison Summer institute attendee

Monthly Financial Report: On track to spend all appropriated funds. -\$6,000 will be set in the budget next year.

- Fox motions, Wheeler seconds. Motion carries

Family/Teacher Forum - hosted Pi(e) Day. Good turnout and worth having again, with all but one were student entries. Students presented on AI writing and what they have been learning with AI in regards to art and writing.

School Director Report - Spring retreat coming up. Writing and calibration workshops. Writing scores have improved.

School Superintendent Report - Next school board will have more information regarding the school properties, including values. Organizational Meeting will be scheduled soon.

Reorganization meeting will establish schedule moving forward. Official last day will be June 9 instead of June 11 due to lack of snow days used. Question being looked at if wrapcare can be at district building if Maywood is sold.

Tour at Taylor Prairie set for 4:30 April 20.

Enrollment: Flat and has not changed. Both the showcase and spring break did not increase the numbers. School has 1 new application for UC. Same 12 applications at MC. There are thoughts that the enrollment is affected by the uncertainty of the school district/MG21 building status. Potentially 10 MC students that may move to UC. Looking at all factors with incoming students. Looking at getting more applications for MC, with the goal of 40 total students. Need to look at enrollment numbers while looking at hiring for UC position. Looking at sending a communication through the school district with information informing families that the school location is not moving next school year. Discussion on conversations with the Monona and Cottage Grove communities on what they are looking for out of the school and their awareness of the school and its program.

Sign up for Senior Portfolios - MG21 Board members are encouraged to sign up for the senior portfolio presentations. 13 student presentations planned.

Finalization of School Director Evaluation - Going out when ready.

Strategic Plan

- Marketing - looking at getting a headstart for next year. Tackling the enrollment number challenge.
- Financial Stability - No action item. Will look at it next meeting.
- Student learning & academic success - No report.
- Staff Sustainability - Homburg sent a pdf on what was sent out last year to board members to get comments on any changes. Fox-Blair will send it out to staff and will compare with last year to view progress. Discussion on the lead volunteer program and how it can be made easier for parents to potentially volunteer with the school.

Adjournment - Wheeler motions, Moureau seconds. Motion carries. Board adjourns at 5:25pm.