

In attendance: Stolper, Homburg, Wheeler, Moureau, Claringbole, Fox, Everman
Staff: Fox-Blair

Meeting called to order at 4:30

Moureau motions to approve the Minutes, Fox seconds. Motion carries.

No appearances or announcements.

Financial Report: About \$10,000 unencumbered not showing on the report. Another roughly \$10,000 for Start College Now classes. This year was challenging for 3 students doing the Start classes. School is looking at possibly teaching it on campus but to be determined. Claringbole moves to approve, Homburg seconds. Motion carries.

Family Teacher Forum: Provided all staff with gift cards to staff to help show support. Had treats every day for staff appreciation, as well as treating them to a lunch. Parents have been very generous in showing support. Looking at where to house funds that remain.

School Director Report: Students participated in Young Playwrights again. UC sent out a course catalog for next year for students to join. MC is working on their project guide with the goal of finishing it next week. The special session is looking at increasing funding.

Student Report: No student report

Board Reorganization: No resignations. Need to elect officers for '26-27. Fox motions to keep current officers, Homburg seconds. Motion carries with Stolper as President, Wheeler at Vice President, Homburg as Treasurer, and Claringbole as Secretary. Conversation on if there should be a goal to increase Board members or not. The consensus is to keep it at the current number.

Recognition of Student Rep Jamie Bibb: The MG21 Board wants to recognize the service Jamie Bibb provided to the Board and the school.

Enrollment/Staffing/Planning for 2026/2027:

- Enrollment for next year currently is low. MC has 11 applications and UC has 2 applications + 4 with IEP meetings necessary before moving forward. Discussion with administration about capping the number of students with IEP status.
- Historically enrollment at MC has been 36-38 students. Goal is 45 students
- UC will most likely meet goal of 50 students.
- UC IEP is high, with MC lower since enrollment is lower.
- Option 1 is keeping it status quo
- Option 2 is MC at 30 students.
- Discussion on talking with the school district on the future and goals to achieve.

- Looking at having Option 1 to allow staff to plan the following year for staffing adjustment and how it may affect the curriculum and school design.
- Question regarding if a designated sub-committee to look at the administration. Members being Wheeler and Stolper with Fox-Blair to discuss in the summer.
- Need to interview long-term sub and have special meeting to hire.

Senior Portfolios: Board members received the portfolios to review prior to the presentations. All portfolios have been returned. Portfolio night is Wednesday, May 20.

Board Retreat: Monday, August 24 at 8:30am

Strategic Plan Implementation Teams

- Branding - Reaching out, getting to the public using WVMO and other communication channels. Reach out to Herald-Independent. Have representation in the summer at local events (ex. Farmers market, etc.).
- Financial Sustainability - Introduction of Articles of Incorporation and Bylaws of Friends of MG21, Inc. Next step is obtaining 501(c)(3) status. Wheeler asked once it is created how it moves forward to physically create the accounts. Homburg makes motion to approve with changes, Wheeler seconds. Motion carries.
- Academic Success and Student Learning - No updates.
- Staff Sustainability - Team will go over survey results once we have a chance to meet in the summer, and then present at the retreat.

Wheeler moves to adjourn, Moureau seconds. Motion carries. Meeting adjourns at 6:03pm.