Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, December 1, 2025 TIME: 5:30 pm

Video call link: https://meet.google.com/edg-twpd-zps

Or dial: (US) +1 442-272-1108 PIN: 560 355 825#

**Maple Grove Charter School**

**Mission:** Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students engage in a hands-on approach in project development through cultural connections to our traditions, opportunities, and our greater community.
**Vision:** Maple Grove Charter School will honor and sustain our proud history and traditions through educational excellence for community students, families, and residents.

1. Call to Order **5:30 pm**
2. Pledge of Allegiance
3. Roll Call -Micheal Fasse **- present**, Karen Paul **- present**, Kelly Hirn **- present**, Ashley Lange **- present**, Rebecca Primm **- present**, Jeff Artus **- present** and Karen Gauerke **- present**
4. Written notice of this meeting has been posted.
5. Approval of minutes from the November 2025 Board Meeting and November 2025 Record Review write up.
   **Rebecca asked to confirm that the Ops Committee meeting minutes were updated with more detail as was mentioned in the November notes, and Ashley confirmed they were. Request to remove and change some wording from the section on the Board of Education feasibility study in both the November minutes and the Record Review write-up, to ensure it is very clear that no decisions have been made. This is strictly to gather information to inform future decisions. Also a request was made to remove any mention of Maple Grove in this section of the Record Review write-up. Ashley will update both documents.**
   **Motion by Mike to approve November 2025 Meeting minutes with amendments, second by Jeff. Passes unanimously with Rebecca abstaining (absent from room during vote).**
   **Motion by Jeff to approve November 2025 Record Review write up with amendments, second by Mike. Passed unanimously with Rebecca abstaining (absent from room during vote).**
6. Acknowledge Public Participation – Community members can address the Governance Board if they wish to. Public comments will be noted and addressed by the Board as the agenda states. Any public comments not relating to agenda items will be discussed at an upcoming meeting.
   **Cindy Artus spoke in recognition of fourth grade teacher Jessica Garvin for an outstanding job on her poetry module. Cindy was invited to sit in when musicians were invited into the classroom to play along with the students and show the connection and interaction between music and poetry. Cindy also mentioned that the students once again decorated ornaments for the Christmas tree at the state capitol with help from the Foundation. The theme this year was "Education Appreciation" and it was very clear from what the students drew and wrote on their ornaments that they love their school and teachers.**
7. Recognition - Governance Board, Principal and/or Superintendent may recognize community members, teachers, parents, etc. who have supported Maple Grove Charter School in the past month. **None.**
8. New Business:

8.1 Committees Packets:

8.1.1 Student & Marketing Committee (5 minutes) **Rebecca was not available to present her packet. Motion to table this item until the January meeting by Mike, second by Karen P. Passed unanimously with Rebecca abstaining (absent from room during vote).**

8.2 Whole Child Learning Plan **Presented by Principal Hanson**

8.2.1 Local and state score card **School received a 67.6 on the State Report Card which is "Meets Expectations" and slightly down from last year's score.**

8.2.2 Screening results **Principal Hanson presented on the Fall Screening Data and Growth Scores. Highlighted the amount of growth and score increases in Forward Testing math within the last 2 years. This is credited to the staff and students really diving into extra math attention.**

8.2.3 Student survey results **Principal Hanson presented on the student survey results where all students answer 19 questions related to CRISP traits and self-assessment. Identified that our biggest area for improvement is in Stewardship. Staff is working on ideas to increase scores in this area.**

9. Ongoing Business:

9.1 Principal's Report (5 minutes) **Principal Hanson brought up all of the holiday activities coming up, including the holiday programs, the Polar Express Day tradition with kindergarten and 5th grade learners, and a generous "experience gift" from the Foundation that includes a movie for all students and staff at the Cosmo Theater.**

9.1.1 School budget **No updates**

9.2 Superintendent's Report (5 minutes)

9.2.1 Update on feasibility studies **Superintendent Sheridan will have more to share at the January meeting once the Board of Education has had their second informational session with potential vendors.**

9.2.2 School budget

9.3 FOMG Budget (5 minutes) **Motion to approve by Mike, second by Rebecca. Passed unanimously.**

9.4 PTO Updates (5 minutes) **Rebecca asked for help sorting cookie orders and handing them out during pickup hours. PTO is putting together Christmas gift boxes for every student as well as staff gifts. Family Movie Night will once again be held in the gym and the date has been set for Jan 15, 2026 from 5-7 pm.**

9.5 Maple Grove Foundation Updates (5 minutes) **Once again the Kwik Trip card fundraiser is ongoing. The Foundation is offering a Christmas gift to all students and staff this year with a movie experience which includes popcorn, drink, and ticket to see a movie at the Cosmo Theater in Merrill.**

10. Adjournment **Motion to adjourn at 6:50 pm by Mike, Second by Rebecca. Passed unanimously.**