Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Notes
DATE: Tuesday, June 21, 2022 TIME: 6:00 pm

Maple Grove Charter School - 3rd Grade Classroom

Mission: Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students will 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 **6:01p.m.**

2. Pledge of Allegiance

3. Roll Call - Shaina Franzen, Stevie Klockziem, Trina Lutzke, Rebecca Primm, Annette Neske, Angie Servi, and Cindy Artus
   Shaina Franzen, Stevie Klockziem, Trina Lutzke, Rebecca Primm, Annette Neske, Angie Servi: Present
   Cindy Artus- Arrived at 6:07pm

4. Written notice of this meeting has been posted and sent to the news media.

5. Approval of minutes from the May 2022 Board Meeting
   Stevie makes a motion to approve the May 2022 Board Meeting. Angie seconded the motion. Carries unanimously.

6. Acknowledge Public Participation – Community members can address the Governance Board if they wish to do so. Public comments will be noted and addressed later in the meeting by the Board. Any public comments not relating to an agenda item for this meeting will be discussed at an upcoming meeting.
   None

7. Recognition - Governance Board, Principal and/or Superintendent will take this opportunity to recognize community members, teachers, parents, etc. who have supported Maple Grove Charter School during the past month. Any thank you notes or other positive correspondence received will also be shared at this time.
   Thank you notes from Teachers and Staff in regards to Teacher Appreciation Week.
   Angie thanked Robin for end of the year festivities and a smooth transition into summer.

8. New Business:
   8.1 WI Charter School Implementation Grant Award Announcement (10 minutes)
   Maple Grove was awarded the School Implementation Grant in the full amount that was requested. Full award totals $550,000 starting July 1, 2022.
   Grant Kickoff session this week via zoom. In July there will be a separate call with the team to have an individual meeting in regards to Maple Grove.

Robin gave updates on how Professional Development resources are already being used in a way to prep for appropriate ways to integrate things for the implementation. Final budget needed by the end of July.

Special thanks to the team who wrote the grant as well as the Foundation for financing the consultant who put it together.

8.2 Election of new Governance Board members (10 minutes)

- 8.2.1 Kelly Hirn
- 8.2.2 Jasmin Skerven JS Resume.pdfLetter of Interest JS.pdf
- 8.2.3 Dawn Nonn

Kelly and Dawn had previous commitments tonight.
Jasmin had a chance to introduce herself and speak before the board. Voiced that her Social Work experience would be beneficial to the team.

Andrea voiced concern that not all of the applicants were present. Discussion about possibly putting off the election of board members until the other two applicants are available to introduce themselves. Also discussion from current board members that they are extremely familiar with both candidates that were unavailable on this date.

Rebecca makes a motion to elect our current applicants to the board. Angie seconded. Discussion on the strength of the candidates. Experience in leadership, social work, and education will benefit the board well.
Shaina- aye
Cindy- aye
Rebecca- aye
Angie- aye
Annette, Stevie and Trina abstained because their terms are ending.
Passes Unanimously.

8.3 Election of 2022-23 Governance Board officers (10 minutes)

Angie makes a motion to Table the Election of 2022-23 GB officers until the August meeting. Rebecca seconded. Passes Unanimously.

8.4 Amendment to bylaws, if needed (5 minutes)

Not Needed.

8.5 Legal Entity and 501c3 Update and Information (10 minutes)

Discussion over the attached document especially focused on the need or benefit for remaining a 501c3 as well as the Board having their own bank account. PTO is still working on filling out formal paperwork to establish their own 501c3 entity.

8.6 Friends of Maple Grove, Inc. fund transfer information and discussion (10 minutes)

Discussion on how do we set up the incoming PTO for success financially but also let the GB have financial autonomy for potential expenses.

Trina makes a motion to transfer $9,000 of the current Friends of Maple Inc Budget to be made available once the PTO has established its 501c3 status. Angie seconded.

Discussion on if the amount is appropriate in order to have the teachers have access to funding right away at the beginning of the year. Discussion on transition details for the Treasurer.

Motion passes unanimously.

8.7 Staffing update for 2022-23 (10 minutes)

Mr. Westfall's contract was a one year contract and with smaller class sizes the Athens PE teacher's time was able to fill that position. Ms. Dvorak's decision to retire was for being able to take care of her grandbabies. Currently no information on if Ms. Dvorak's position will be filled.

8.8 Annual Review and Approval of FoMG Inc. Financials (10 minutes)

Discussion of larger expenses and how to help some of the events be self-sustaining. For example the Community Pancake Breakfast can fund the Mother's Day Breakfast and Tapping. Discussion on the Kwik Trip Fundraiser possibly remaining as a way that the Friends of Maple Grove, Inc, continues to bring in funds.

Student Council fund will start as an Activity Account.

8.9 Year-end Fastbridge Score Report (15 minutes)

Discussion using the document provided by Robin. Students are making progress which is great. WIN groups will be able to be utilized right away at the start of the school year now that we have data and numbers from the year before.

8.10 July - no meeting scheduled - resume regular meeting schedule in August (5 minutes)

Second Monday of the month at 6pm.

9. Ongoing Business:

9.1 Maple Grove Foundation Update (time allocation: 5 minutes)

Peter congratulated the Board on the implementation grant and the new board members. He also wanted to thank Stevie, Trina, and Annette for their previous service. Reminder that the Foundation is excited to continue an open relationship with the Board and that they want to be a continued partner to support Maple Grove.

9.2 Principal's Report (time allocation: 15 minutes)

Robin gave a great update on the end of the year activities and information that transitioned us from the end of the year to summer.

9.3 Superintendent's Report (time allocation: 5 minutes)

Andrea gave an update on the presentations given during the school board meeting on Financing and Funding Basics in order to help provide everyone with understanding the costs for running the district. It was brought to their attention during that analysis that an operational referendum would be pertinent. There are some significant maintenance investments that will need to be addressed currently as well as the costs of education raising

without the funding matching the increases. July 18th board meeting will include information from the survey results in order to inform the community of what a referendum would look like.

Five year forecast was given as well as what the last five years have provided.

9.4 School Board meeting updates and sign-up (5 minutes)

Rebecca shared echoing the presentation referenced by Andrea.
Angie received an invitation to be an advisor for the Community Advisory Team on July 25th from 6-8pm. The entire community is invited in a feedback session.

10. Adjournment

Angie wanted to thank Stevie, Annette, and Trina for their service on the board.
Annette Makes a motion to adjourn. Rebecca seconded the motion. Motion carries unanimously. 8:32pm.