**Maple Grove Charter School**
Governance Board Meeting Agenda
Monday, October 12th, 2026 at 5:00 pm

**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. Meeting called to Order at 5:02pm
2. Pledge of Allegiance
3. Roll Call (In attendance): Micheal Fasse, Karen Paul, Kelly Hirn, Ashley Lange, Jeff Artus, Jennica Blaubach (virtually), and Karen Gauerke, Guests: Andrea Sheridan, Cindy Artus
4. Written notice of this meeting has been posted.
5. Approval of September 2026 Meeting Minutes and September 2026 Record Review.
    - Roberts Rules were reviewed by Kelly Hirn.
    - Karen Paul suggested that the September Minutes be edited to show the accurate FOMG balances, including Sap & Syrup fund at $35,336.16 and Governance Board fund at $997.19.
    - Michael Fasse made a motion to approve the September Meeting Minutes with the FOMG edits. Jeff Artus seconded the motion. Motion passed with 6 members in agreement, and 1 member opposing. Motion passed with all members in agreement.
    - Michael Fasse made a motion to accept the September Record Review with the above edits. Ashley Lange seconded the motion. Motion failed with 6 members opposing, and 1 member in agreement. Motion failed 6 to 1.
    - Kelly Hirn made a motion to negate the September Record Review with no update being posted to the newspaper for September's meeting. Ashley Lange seconded the motion. Motion passed with all members in agreement.
6. Acknowledge Public Participation **– N/A**
7. Recognition **– N/A**
8. New Business:

    **8.1** Growth and Structure **– All items were reviewed and will move forward to the next meeting.**
        8.1.1 Member Code of Conduct
        8.1.2 Public Comment
        8.1.3 Google Drive Organization

    8.2 Whole Child Learning Plan **– N/A**
        8.2.1 Seclusion and restraint reports for prior year
        8.2.2 Volunteer Process Update

9. Ongoing Business:
    9.1 Principal's Report **– N/A**

    9.2 Superintendent's Report **-N/A**
        9.2.1 Budget

9.2.2 Referendum Meeting Update

9.3 FOMG Budget

- **Karen Paul will review the Sap & Syrup fund with the financial committee to determine CD suggestions.**
- **Michael Fasse made a motion to approve the FOMG budget. Ashely Lange seconded the motion. Motion passed with all members in agreement.**

9.4 PTO Updates **– N/A**

9.5 Maple Grove Foundation Updates **– N/A**

10. Adjournment: **Michael Fasse made a motion to adjourn the meeting. Jeff Artus seconded the motion. Motion passed with all members in agreement. Meeting adjourned at 6:41 p.m.**