Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Minutes
DATE: Monday, March 13, 2023 TIME: 7:00 pm

Maple Grove Charter School

Mission: Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students 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: **Angie called this meeting to order at 7:03 PM.**

2. Pledge of Allegiance

3. Roll Call - **Shaina Franzen- absent, Jasmin Skerven, Kelly Hirn- absent, Dawn Nonn- virtual, Rebecca Primm, Angie Servi, Kelly Soczka-Steidinger- absent and Cindy Artus (non-voting)**

4. Written notice of this meeting has been posted.

5. Approval of minutes from the February 2023 Board Meeting.

   Dawn motioned to approve, and Angie seconded. Motioned passed 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.

   No comment

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.

   Angie recognized Maple Grove, staff, principal, PTO, and foundation on open house efforts.
   Rebecca recognized volunteers for read across America week and tap the trees/bird boxes

8. New Business:
   8.1 Updated date for April Board Meeting - Thursday, April 13 (5 minutes)

   Next board meeting will be April 13th at 6PM

9. Ongoing Business:
   9.1 Updates on marketing campaign, open house turnout, application counts, etc., including April 1

   Angie gave an update on how the marketing campaign worked; Facebook campaign did not work as planned. The cost was reduced to $360 due to a glitch. Digital ads continue to be broadcasted until the end of the open enrollment period.

   Dawn suggested we look at whether marketing was successful in gaining enrollments. Discussed that this will be reviewed and be brought to the full board by the Marketing Committee.

9.2 Merrill outreach event (15 minutes)

April 1st - Dawn indicated that there wasn't a lot of profit from going to the event and cautioned how much money to put into the event.

Angie motioned to budget up to $200 for the children's festival on April 1st. This motion was seconded by Rebecca and unanimously passed.

9.3 Friends of Maple Grove, Inc. Finances (10 minutes)

Dawn shared an overview of current finances.

Discussed missing deposit from December for PTO. PTO may need to make up the difference.

9.4 Principal's Report - including MGCS Financials, WI Charter School Grant Financials and Updates, Student Achievement, etc. (time allocation: 15 minutes)

Angie shared in Robin Hanson's absence. Reviewed the Principal's written report.

PTO planning pancake breakfast as a fundraiser

Angie and Robin will look over grant purchases

9.5 Superintendent's Report (10 minutes)

Community meetings and discussions continue to happen around the upcoming referendum. Andrea Sheridan addressed the Maple Grove Foundation thanking them for being advocates and answering their inquiry about how they can support sharing information on the upcoming referendum.

9.6 School Board meeting updates

Angie and Andrea relayed that the school board continues to have discussions around budget reductions and the upcoming referendum.

9.7 Maple Grove Foundation Updates (time allocation: 5 minutes)

Pam Plisch thanked the board and school for allowing the foundation to participate in the open house and the district for holding the referendum meeting at Maple Grove tonight.

10. Adjournment

Rebecca motioned to adjourn and Dawn seconded. The motion passed unanimously. The meeting adjourned at 8:15 PM.