Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Minutes
DATE: Monday, March 11, 2024 TIME: 5:30 pm

**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 at **5:35 p.m.**

2. Pledge of Allegiance

3. Roll Call - Jasmin Skerven **(Absent),** Kelly Hirn, Dawn Nonn, Rebecca Primm **(Absent)**, and Kelly Soczka-Steidinger
   3.1 Karen Gauerke, and Cindy Artus (non-voting members)

4. Written notice of this meeting has been posted.

5. Approval of minutes from the February Board Meeting.
   **5.1 Motion to approve the minutes was made by Dawn. 2nd by Kelly Hirn. Motion passed.**

6. Acknowledge Public Participation – Community members can address the Governance Board if they wish.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.
   6.1 **Radio Ads are being heard by the public**.

7. Recognition - Governance Board, Principal and/or Superintendent take this opportunity to recognize community members, teachers, parents, etc. who supported Maple Grove Charter School in the past month.
   **7.1 Recognized Cindy Artus for book reading activity.**

8. New Business:
   8.1 Open House Update - Report given by Kelly Hirn & Robin Hanson.
      **8.1.1 Marketing reach - 75 organic clicks**
      **8.1.2 Applications**
      **8.1.3 Tours - Personal tours are being conducted for those who can't attend the open house. 14 people were interested. Open house is on Thursday.**

   8.2 Review of proposed Lottery process
      **8.2.1 The board reviewed and made edits to the lottery process policy document to align with the Athens District language and registration deadlines.**

      **Kelly moved to approve the Maple Grove lottery process and procedures as printed. 2nd by Dawn. Motion passes.**

   8.3 Grant Update given by Robin Hanson
      8.3.1 Grant 23/24 - **Moving to quarterly meetings versus monthly meetings. 20 minute by-monthly meetings between the DPI finance office and Robin Hanson. The budget needs to be rewritten, reapproved by the Governance Board, and submitted to DPI.**

9. Ongoing Business:
    - 9.1 Principal's Report (10 min)
        - **9.1.1 Robin Hanson provided a copy of the learner survey to the board. The staff developed the questions about the survey and each of the students took the online survey. Improvements could be made in leadership and role model areas. An additional safety patrols program that gives students new opportunities.**
    - 9.2 Superintendent Report (5 min)
        - **9.2.1 Discussed staffing. Administrative contracts have been signed. Contracts for teachers are not legally required to go out until April 30th.**
    - 9.3 Committee Updates (5 min)
        - 9.3.1 **Financials - Let PTO know costs of busing and field trips. $1,000 in Governance Board Account.**
        - 9.3.2 **Syrup - $8,000.00 (gross only; before costs are subtracted)**
        - 9.3.3 **Pancake Breakfast - Apr 7, 2024 at Hamburg Town Hall run by the PTO.**
        - 9.3.4 **Grant committee - The placement of the greenhouse shed were discussed and solar panels.**
    - 9.4 PTO Updates (5 min)
        - **9.4.1 PTO is going to create a list of where fundraising funds are being used for to distribute to parents and the public.**
    - 9.5 Maple Grove Foundation Updates (5 min)
        - **9.5.1 Met last Tuesday and discussed doing the open house tours. They will put up a table to sell Kwik Trip cards. The Foundation needs a proposal for the covering for the windows to fund.**
10. Adjournment - **7:24 p.m. Dawn motions to adjourn the meeting and 2nd by Kelly Hirn.**