Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, August 11 TIME: 5:30 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. Call to Order **Called to order at 5:39 pm**
2. Pledge of Allegiance was recited
3. Roll Call -Micheal Fasse **present**, Karen Paul **absent**, Kelly Hirn **present**, Dawn Nonn **absent term done**, Rebecca Primm **present**, Kelly Soczka-Steidinger **absent term done**, Jeff Artus **present** and Karen Gauerke (non-voting) **present,** Ashley Lange **present**
4. Written notice of this meeting has been posted.
5. Approval of minutes from the June 2025 Board Meeting **Motion by Mike and seconded by Rebecca** and June 2025 Record Review **Motion made by Mike and seconded by Reebeca** write up. Approval of minutes from the June Special Meeting. **Motion by Rebecca and seconded by Mike. All votes ayes**
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.
7. Recognition - Governance Board, Principal and/or Superintendent may recognize written or spoken, community members, teachers, parents, etc. who have supported Maple Grove Charter School in the past month. **Robin gave a shout out to the Maintenance Crew for all the hard work on getting all the projects done this summer.**
8. New Business:
    - 8.1 Contract and Bylaws current working Draft Version
        - 8.1.1 Review of Sections 8, 9, & 10 (15 minutes) **All sections were reviewed and Section 8 there were no changes made. Motion by Rebecca and seconded by Ashley to approve. All votes aye. Section 9 Changes were made by Ashley and second by Mike all votes aye. Section 10 no changes made Motion to leave as is by Mike seconded by Rebeca.**
        - 8.1.2 Sample contracts from WRCCS **Ashley will look at section 11 for the next meeting**
    - 8.2 Grant Updates
        - 8.2.1 Final Review (15 minutes)
            - 8.2.1.1 Playground **Complete will have a grand opening on Aug 28 at 1:30 pm**
            - 8.2.1.2 Gym floor **Almost done**
            - 8.2.1.3 Generator **Will be hooked up before school starts**
            - 8.2.1.4 Efficient power to the Coop and Shed **Hooked up and will power up efficiently**
            - 8.2.1.5 Cafeteria tables are ordered **Ordered 6 new tables**
            - 8.2.1.6 Outdoor Edventures **Have 12 days left on the contract with Sandy**

8.3 Fundraising

8.3.1 Outdoor Edventures (10 minutes) **Mike F is working on fundraising to have more days with Sandy**

8.4 Retreat Discussion **Kelly H reported on the Retreat. Went well discussing the progress of working on the bylaws and the contract.. Need a plan for marketing. Brought up the idea of a student of the month.**

8.5 Whole Child Learning Plan

8.5.1 Staffing update **We have a new 5th grade teacher Christine Zamins. Other positions will be board approved on 8/18. Head of maintenance is Jon Heier.**

8.5.2 Capacity - 135 currently **Capacity of the school is now at 135 will discuss for 2026 in the future**

8.6 Officer Voting

8.6.1 Officer Elections (10 minutes) **All officers were ran unopposed**

8.6.1.1 President **Kelly Hirn Mike F made a motion and Rebecca seconded**

8.6.1.2 Vice President **Rebecca Primm Mike made a motion and Kelly seconded**

8.6.1.3 Treasurer **Will vote on at next meeting**

8.6.1.4 Secretary **Ashley Lange Karen G made a motion and Mike Seconded**

9. Ongoing Business:

9.1 Principal's Report (5 minutes) **Robin reported that the Kindergarten room floor was waxed, putting in new steps to the coop. Would like a short report to put in the Newsletter from the Governance board.Trunk or Treat will again be held at Fromms would like to see the board involved. Note to the teachers from the Board for support**

9.2 Superintendent's Report (5 minutes) **CESA did an assessment audit. We have 3 out of 4 done working on Maintenance**

9.2.1 School budget

9.3 FOMG Budget **Rebecca made a motion to accept the Budget and Rebecca seconded it**

9.3.1 Updates to next year's budget (5 minutes)

9.4 PTO Updates (5 minutes) **WIll continue to support the teachers and will be funding the school forest trips. Calendar fund raising went well. WIll be looking at apparel early September**

9.5 Maple Grove Foundation Updates (5 minutes) **Painting company has been contacted to do the touch up of the building before the year is up. Popcorn days will start in September**

10. Adjournment at 8:08