Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Minutes
DATE: Monday, February 12, 2024 TIME: 5:30 pm

To Join Virtually: https://meet.google.com/xpg-phep-bms

Or dial: (US) +1 240-903-1958

PIN: 910 928 157#

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 **made by Kelly Hirn at 5:36 PM**

2. Pledge of Allegiance

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

4. Written notice of this meeting has been posted.

5. Approval of minutes from the January 2024 Board Meeting.
   Dawn Nonn made a motion to approve the January 2024 Board Meeting minutes as drafted. Rebecca Primm seconded. The motion carried unanimously.

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.
   No Comment

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.
   Robin recognized Cindy Artus for the Grand Theater trip for 3rd-5th grades.

8. New Business:
   8.1 Open House and Enrollment
   8.1.1 Marketing update

Kelly Hirn reported that the Facebook ad went live last Friday. It is set up through the open house. Midwest media advertising is set up for the open house, then will switch over to open enrollment advertising. It is set through the 24th of February and ends mid-April. Robin reports we have already had 8 applicants. Robin asked for clarification on an item. It was confirmed that Athens school district residents who applied have first access and can be welcomed on March 1st.

   8.2 Enrollment Phase 2: Lottery (10 min)
   8.2.1 Charter for reference
   8.2.2 Lottery process comparison

Kelly Hirn relayed and discussion was had that we are not looking at updating charter contract at this time. Rather it was discussed whether there is a benefit to adding a process form for the lottery. Reviewed and discussed the Lottery Process Comparison document Dawn Nonn prepared. Dawn Nonn to make the lottery process document for the next meeting. The board will review it further at that time.

9. Ongoing Business:

9.1 Principal's Report (10 min)

Fastbridge Data was reviewed results showed nice growth in both reading and math across the school. Teachers continue to use data from the classroom and testing to assist students in continued progress and growth.

Superintendent Report (5 min)

Andrea Sheridan indicated she continues to meet with various Athens businesses/community partners to educate on the district and build community partners.

9.2 Committee Updates (5 min)

Dawn reported on the Governance Board Financials. School Forest busing for January has been paid for along with trips through the 5th grade overnight experience.

9.3 PTO Updates (5min)

Rebecca Primm shared that the pizza fry fundraiser raised over $4000 in profit. Family movie night went well. Annual open house and family fun night planning is underway. Will be having a bake-off, bonfire, hot cocoa, art, and different nature stations. Asked the Maple Grove Foundation if they would like to do tours and have a table. They confirmed that this would be of interest. A flower fundraiser is going on now. Plans are also underway for the pancake breakfast on April 7th.

9.4 Maple Grove Foundation Updates (5 min)

No updates.

9.5 Charter Review (5 min)

10. Adjournment

A motion to adjourn was made by Dawn Nonn, and Rebecca Primm seconded. The motion carried unanimously and the meeting was adjourned at 7:25 PM.