Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Minutes
DATE: Monday, January 16, 2024 TIME: 6:00 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 **at 6:04 PM**

2. Pledge of Allegiance

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

4. Written notice of this meeting has been posted.

5. Approval of minutes from the December 2023 Board Meeting.
   Kelly Soczka-Steidinger moved to approve December 2023 Board Meeting Minutes, Rebecca Prim Second this motion. Dawn Nonn voiced an abstention. Motion carried.

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 Public 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.
   Kelly Soczka-Steidinger gave recognition to Mrs. Hanson for taking care of the chickens.

8. New Business:
   8.1 Meeting time
   Discussion regarding moving up the meeting time. Dawn Nonn made a motion to change the meeting times to 5:30 PM from 6:00 PM. Kelly Soczka-Steidinger seconded. This motion passed unanimously.
   8.2 Grant Waiver Update
   Everything was approved and will move into the new grant so we can begin to access funds.
   8.3 Open Enrollment
   8.3.1 Last year's efforts and results
   Discussed funding and access to grant money. Discussed methods of advertising, used digital last year, and radio as well. The plan is to keep the event as a family open house and family night. See the cohesiveness and family bond that is part of Maple Grove Charter School.

Rebecca Primm made a motion to make $4,000.00 the total budget for marketing for this open enrollment season and that this should be split between funding marketing at Midwest Communications and Facebook. Kelly Soczka-Steidinger seconded. The motion passed unanimously.

8.3.2 Review of application and process
8.3.3 Budget
8.3.4 Open House Advertisement - March 14

8.4 Enrollment Phase 2: Lottery (10 min)
8.4.1 Charter for reference
8.4.2 Sample process wording - guideline or contract wording.
8.4.2.1 Treffert
8.4.2.2 Rocket
8.4.2.3 Amherst

Reviewed sample process wording. Discussed briefly enrollment and lottery process. Kelly Soczka-Steidinger moved to table this discussion until the next board meeting. Rebecca Primm Seconded. The motion carried unanimously.

9. Ongoing Business:
9.1 Principal's Report (10 min)

Robin Hanson shared about Act 20 and that Maple Grove is ahead of the ball game in this area. Teachers are meeting collaboratively on oral language and discussion forms. Robin shared that Math slid a little in the last year. Continuing number talks and continuing to look at math standards, staying consistent with resources and tests. Fastbridge testing is happening this week. Robin will bring results in February. The Sunshine committee set up a Christmas party at Fromm bowling alley. It was suggested that it would be a neat experience to Take 4th/5th graders to bowl there.

9.2 Committee Updates (5 min)
9.2.1 Marketing Committee

Kelly Hirn shared that she worked with Miltrim Farm Inc. to build business connections marketing for the open house Kelly Soczka-Steidinger relayed that she will be meeting with a solar tech instructor soon to inquire about potential solar grant opportunities.

9.3 PTO Updates (5min)

Robin Hanson shared an update on the apparel sale. She relayed being very thankful for the umbrella and ice-making machine from the PTO. The Pizza Fry sale concluded and there is no update on the amount raised yet. Fox and the Hound will be showing next week in the gym for a family night. The PTO is helping with puberty talks at AES.

9.4 Maple Grove Foundation Updates (5 min)

No new news to report.

9.5 Charter Review (5 min)

No discussion.

10. Adjournment: At 7:31 PM Rebecca Primm motioned to adjourn. Kelly Soczka-Steidinger seconded. This motion passed unanimously.