Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, May 13, 2024 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 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

2. Pledge of Allegiance

3. Roll Call - Jasmin Skerven, Kelly Hirn, Dawn Nonn, Rebecca Primm, 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 April Board Meeting.

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.

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.

8. New Business:
    - 8.1 Enrollment update - Lottery meeting will be 5/28 if needed
    - 8.2 Grant Purchasing Priorities - Grant 23/24
        - 8.2.1 Sign
        - 8.2.2 Flooring
        - 8.2.3 Naturescape
            - 8.2.3.1 Natural Play GroundsGallery - Natural Playgrounds
            - 8.2.3.2 Bienenstock
        - 8.2.4 Tracking sheet
    - 8.3 FoMG Budget
        - 8.3.1 Student Council funds
    - 8.4 Bussing for Open Enrolled students to middle/high school
    - 8.5 Membership
        - 8.5.1 Recruitment for next year

9. Ongoing Business:
    - 9.1 Principal's Report (10 min)
    - 9.2 Superintendent Report (5 min)

9.3 Committee Updates (5 min)
9.4 PTO Updates (5min)
9.5 Maple Grove Foundation Updates (5 min)

10. Adjournment