

Maple Grove School
A Collaborative Exploratory Learning Charter
Regular Meeting

DATE: Monday, June 19, 2017 TIME: 6:30 pm PLACE: Maple Grove School, 290 Hwy F, Hamburg, WI 54411

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written notice of this meeting has been posted and sent to the news media on Thursday, June 15, 2017
5. Approval of [minutes from May 8, 2017 meeting](#)
6. Acknowledge Public Participation – During the public participation portion of the meeting, district citizens will have three minutes to address the Governance Council if they wish to do so.
7. New Business Items
 - 7.1 Discussion of Dojo points (public participation encouraged)
 - 7.2 Data review of 2016/17 school year
 - 7.3 Review member terms
 - 7.4 Induction of new Governance Board member(s)
 - 7.5 Election of officers
 - 7.6 Determine meeting times/location for 2017/2018 school year
8. Ongoing Business:
 - 8.1 FoMG Update
 - 8.2 FoMG Financials
 - 8.3 Supply drop-off in August
 - 8.4 Review and possible action to amend; Friends of Maple Grove By Laws and procedures/role
 - 8.5 4K/5K visitation update
9. General Comments
10. Adjournment

Mission Statement:

Maple Grove School seeks to develop the whole child through the provision of exploratory experiences where students will engage in hands-on approach in project development through cultural connections to our traditions, opportunities and our greater community.

Vision Statement:

Maple Grove School will honor and sustain our proud history and traditions through educational excellence for community students, families and residents.