

Maple Grove School

A Collaborative Exploratory Learning Charter

Regular Meeting

DATE: Monday, January 8, 2018 TIME: 6:30 pm

PLACE: Maple Grove School 290 Hwy E, 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 Tuesday, January 2, 2018
5. Approval of minutes from [December 11, 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 ACTION ITEM: Discuss and approve procedure for classroom spending (budgeted \$250/teacher)
 - 7.2 ACTION ITEM: [Approve FoMG reimbursement form and procedure](#)
 - 7.3 ACTION ITEM: Discuss and approve marketing plan
8. Ongoing Business:
 - 8.1 Principal Updates
 - 8.2 FoMG Update
 - 8.3 FoMG Financials
 - 8.4 Review/Discuss Friends of Maple Grove Bylaws and procedures/roles
 - 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.