

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Annual Meeting

DATE: Monday, June 18, 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 May 10, 2018
5. Approval of minutes from the May 14, 2018 Regular 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 Induction of new Governance Board Member(s)
  - 7.2 Discussion of Member responsibilities
  - 7.3 Election of 2018/2019 Officers
  - 7.4 Committee Designations
  - 7.5 ACTION ITEM: Annual Review and Approval of FoMG Financials
  - 7.6 ACTION ITEM: Discuss and approve 2018/2019 Classroom and FoMG Budget
8. Ongoing Business:
  - 8.1 Principal Updates
  - 8.2 Community Foundation Update
  - 8.3 FoMG 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.