

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Regular Meeting

DATE: Monday, November 12, 2018 TIME: 6:30 pm

PLACE: Maple Grove School 290 Hwy F, Hamburg, WI 54411

1. Call to Order 6:34 pm
2. Pledge of Allegiance
3. Roll Call - Misty Vogel, Kate Henrichs, Stevie Klockziem, Angie Servi, Trina Lutzke (6:39), Dawn Nonn, 2 members of public (Peter Wade; Annette Neske)
4. Written notice of this meeting has been posted and sent to the news media on November 5, 2018
5. Approval of minutes from the [October 8, 2018 Meeting](#) Misty Vogel made a motion to approve minutes; Angie Servi seconded; unanimously approved.
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.

Peter Wade mentioned that Maple Grove was mentioned at the MAPS Board meeting in regards to insurance in selling maple syrup (from the fundraiser). Others discussed that this was similar to other food events. The maple syrup from the fundraiser is bottled by an external vendor so this should be a non-issue

7. New Business Items

7.1 ACTION ITEM: Set Enrollment Limits for next year (11C of Contract) Per contract - Misty made a motion that we maintain enrollment cap where it was last year at 110 students. Stevie Klockziem seconded. Unanimously approved.

8. Ongoing Business:

8.1 Principal Updates (see [Principal's Corner](#))

**2 more students - 82 now**

**Veteran's Day program this week Wednesday - all invited**

**Family Night is Nov 16**

**Thanksgiving break is coming up.**

**Mission: Maple Grove strives to develop the whole child through character development, to become life long learners and engaged community members.**

**Vision: Maple Grove aspires to engage all learners through collaborative, hands on, and meaningful learning experiences through community traditions and high expectations.**

**Suggestions/discussion - including character traits (CRISP) into the mission or the vision. These traits are important to the school and the Charter. Added "through character development" to the Mission to represent the CRISP traits.**

**There will be an updated parent volunteer expectations form.**

**Dr. Nonn showed us the food pantry so we can know. Hamburg Lions gave \$250 to help support the food pantry. Very generous. Would like to purchase \$20 gift cards to keep for families who need perishable goods.**

**Discussion about safety and evacuation and lock down drills. Teachers will start walking through with the students, Dr. Nonn will come to all the classrooms to discuss, then the school will do the drills together after Thanksgiving. Suggestion to have Sherriff come do a scenario.**

**Safety assessment - will be painting a walk-way to provide bus safety. Also will paint the windows with reflective treatment so it's harder to look in. Doorknobs being replaced. Plexiglass will be replaced with safety glass. Updating to make sure every teacher will have a Walkie-talkie. Created bags on the back of every door so that every teacher has hard copy of rosters, numbers, what to do, etc.**

**January 18 Community Crew event - theater-based. Sharing the CRISP traits, achievement growth, perfect attendance.**

**Fromm Scholarship - 18 receiving 4-year currently; 2 receiving the 2-year award currently; Fund Balance is \$3.6 million.**

## 8.2 Community Foundation Update

The Foundation meets every 2 weeks. On 10.30.2018, we were almost ready to file for Incorporation. Peter sent the paperwork to cousin Julie, she put input into the bylaws and articles. Gaining momentum. More comprehensive. Today, she emailed cleaned-up versions to be sent to the lawyer, then vote at our meeting on Wednesday, then file within the next 2 weeks. Will expedite the filing. Julie could be an anchor donor. Peter's sister and Tom Nieman are also potential anchor donors. Want to convey this to the School Board so that they will see that Maple Grove has a backing. It seems like a win-win situation for the district and for Maple Grove. Tom and Althea have asked how much money is needed and what it's needed for.

We need to figure out what is the most beneficial to the district, as well as what will draw more students to the school.

## 8.3 FoMG Friends of Maple Grove Update

Cookie fundraiser, Family night, Pizza fries

## 9. General Comments

## 10. Adjournment

Trina Lutzke made a motion to adjourn, Stevie Klockziem seconded, unanimously approved, 8:04 pm.

### 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.