

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Regular Meeting

DATE: Monday, December 10, 2018 TIME: 6:30 pm

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

1. Call to Order- Meeting called to order at 7:16 pm
2. Pledge of Allegiance led by president Misty Vogel
3. Roll Call- Present: Misty Vogel, Trina Lutzke, Melissa Schmirler, Stevie Klockziem.

Absent: Stephanie Yonke, Angie Servi, Kate Henrichs

4. Written notice of this meeting has been posted and sent to the news media on December 3, 2018
5. Approval of [minutes from the November 12, 2018 Meeting Motion](#) Motion to approve : Misty Vogel. Second: Trina Lutzke. Motion passed unanimously.
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. NONE
7. New Business Items

7.1 ACTION ITEM: Approve number of students for Washington DC trip. Discussion on having the students give a presentation on their trip when return.

Motion to approve approve 2 applicants on the safety patrol trip to Washington DC: Trina Lutzke. second: Melissa Schmirler. Motion passed unanimously.

8. Ongoing Business:

8.1 Principal Updates (**see [Principal's Corner](#)**). Safety walk through went well. More than $\frac{2}{3}$ students are attending reading incentives.

8.2 Community Foundation Update NONE

8.3 FoMG Friends of Maple Grove Update- Idea of using a SCRIP program through Kwik Trip for fundraising brought up. Mrs. Ament willing to organize and lead this. Idea tabled for next meeting.

9. General Comments NONE

10. Adjournment: Motion to adjourn: Misty Vogel. Second: Trina Lutzke. Motion passed unanimously. Meeting adjourned at 1956.

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.