

MADA Governance Board Meeting Tuesday, April 9, 2024 12:00 Noon Merrill City Hall - Lower Level Conference Room

Board members: Jean Bowen, Mark Heckendorf, Brenda Rasmussen, Susan Ryman Ex-officio: Principal Trisha Detert, Lead Teacher Erin Bailey

AGENDA

- 1. Call to order and introductions
- 2. Roll call of members present
- 3. Updates
- 4. Consent Agenda
- 5. New Business Items
- 6. Old Business
 - a. MADA MAPS contract renewal discussion, possible adoption
- 7. Ongoing Business
- 8. General Comments
 - a. MADA graduation 5:30pm Thursday, July 25, Merrill City Hall Council Chambers
 - b. Next Governance Board meeting
- 9. Adjournment