

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Regular Meeting

DATE: Monday, March 12, 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 Thursday, March 8, 2018
5. Approval of minutes from [February 12, 2018 Regular Meeting](#) and [February 16, 2018 Special 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 Marketing Discussion; Open House Feedback, follow-up details
 - 7.2 ACTION ITEM: [Discuss and approve procedure for classroom spending](#) (budgeted \$250/teacher)
Do we want to include specials? Music Department Ideas;
<https://www.youtube.com/watch?v=JStAPpvcCnw> -Drumming with Stability Balls
<https://www.youtube.com/watch?v=6Te-rY0uzHM> -Fitness Routine with Drum Sticks
 - 7.4 Fromm Foundation
8. Ongoing Business:
 - 8.1 Discuss current spending approval possible ACTION to amend the procedure - [FoMG Reimbursement Request](#)
 - 8.2 Referendum Discussion [MAPS Referendum information](#) Creating a Post-Referendum Road Map
 - 8.3 Principal Updates
 - 8.4 FoMG Update
 - 8.5 FoMG Financials
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.