

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Meeting Agenda

DATE: Monday, December 9, 2019 TIME: 6:30 pm

PLACE: Maple Grove School, 135594 County Road L, Hamburg, WI 54411

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Kate Henrichs, Stevie Klockziem, Trina Lutzke, Molly Powers, Annette Neske and Angie Servi
4. Written notice of this meeting has been posted and sent to the news media on December 30, 2019
5. Approval of minutes from the December 9, 2019 Governance Board Meeting
6. Acknowledge Public Participation – During the public participation portion of the meeting, district citizens will have three minutes to address the Governance Board if they wish to do so. (time allocation: 15 minutes)
7. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose of the closed session is to confer with legal counsel who is rendering legal advice regarding the Maple Grove Charter School contract with Merrill Area Public School District, and the strategies/options available to the Governance Board.
8. Closed Session
 - 8.1 Call to Order
 - 8.2 Roll Call
 - 8.3 Discuss Closed Session Item(s)
 - 8.4 Adjournment of Closed Session
 - 8.5 Contemplated motion to reconvene into open session for the Regular Board Meeting
9. New Business:
 - 9.1 Act on closed session item(s) if applicable and necessary
 - 9.2 New agenda structure (time allocation: 5 minutes)
 - 9.3 Committees (ex. Maple Grove preservation committee) (time allocation: 10 minutes)
 - 9.4 Plan and budget for marketing Maple Grove School for 2020-21 Open Enrollment (time allocation: 15 minutes)
 - 9.5 Discuss and approve increasing maximum Kwik Trip cards order by Tammy Ament from \$1,000 to \$2,000 (time allocation: 5 minutes)
10. Ongoing Business:
 - 10.1 Maple Grove Charter School + MAPS Updates: December 18 meeting updates, other related matters. (30 minutes)

10.2 Principal Updates (time allocation: 15 minutes)

10.3 Maple Grove Foundation Updates (time allocation: 10 minutes)

10.4 Friend of Maple Grove Events and Fundraisers Update (time allocation: 10 minutes)

11. General Comments

12. Adjournment

Mission Statement:

Maple Grove strives to develop the whole child through character development to become lifelong learners and engaged community members.

Vision Statement:

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