

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Meeting Agenda

DATE: Monday, February 10, 2020 TIME: 6:00 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 February 6, 2020
5. Approval of minutes from the January 6, 2020 Governance Board Meeting
6. Acknowledge Public Participation – During the public participation portion of the meeting, community members can address the Governance Board if they wish to do so. Public comments will be noted and addressed later in the meeting by the Board. Any public comments not relating to an agenda item for this meeting will be discussed at an upcoming meeting.
7. New Business:
  - 7.1 Procedure review for invoices, deposits, reimbursements, and raffles
  - 7.2 Safety Patrol trip
8. Ongoing Business:
  - 8.1 Mid-Year Financials
  - 8.2 Maple Grove Charter School + MAPS Updates: January 15 meeting, February 5 Finance/HR Committee meeting, upcoming February 19 meeting, updates to families, other related matters. Consider a resolution by the Governance Board in regard to the current situation.
  - 8.3 Principal Updates
  - 8.4 Maple Grove Foundation Updates
  - 8.5 Friend of Maple Grove Events and Fundraisers Update -- pizza fries, flowers, Open House + Family Night
9. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (e) and (g) for the purpose of discussing matters related to the continuation of the Maple Grove Charter School, in that competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to potential litigation regarding the Maple Grove Charter School contract with Merrill Area Public School District, and the strategies/options available to the Governance Board.
10. Closed Session
  - 10.1 Call to Order
  - 10.2 Roll Call
  - 10.3 Discuss Closed Session Item(s)
  - 10.4 Adjournment of Closed Session
  - 10.5 Contemplated motion to reconvene into open session for the Regular Board Meeting

11. Act on closed session item(s) if applicable and necessary
12. General Comments
13. 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.