

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Meeting Agenda

DATE: Monday, May 11, 2020 TIME: 6:00 pm

**Meeting Conducted Remotely**

\*If a member of the public wants to participate in this meeting virtually, please contact Dawn Nonn at [dawn.nonn@mapsedu.org](mailto:dawn.nonn@mapsedu.org)

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 May 5, 2020
5. Approval of minutes from the March 9, 2020 and April 13, 2020 Governance Board Meetings
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. \*If a member of the public is wishing to make a public comment, please contact Dawn Nonn at [dawn.nonn@mapsedu.org](mailto:dawn.nonn@mapsedu.org).
7. New Business:
  - 7.1 Reconfirmation of Annette Neske as a Director on the Maple Grove Governance Board
  - 7.2 Validate, ratify and reaffirm all previous acts of the Board from June 2019 to April 2020
  - 7.3 Discussion items for June 2020 Annual Meeting (electing new Directors/officers; annual FOMG financials review; discuss and approve 2020-21 classroom budget; discuss and approve 2020-21 FOMG budget; other?)
8. Ongoing Business:
  - 8.1 Financials Update
  - 8.2 COVID-19: Updates on Reschedules, cancellations, supports for families, supports for teachers, other related matters
  - 8.3 Hamburg Tractor Pull - updates (is event happening? Anything new to report?)
  - 8.4 Maple Grove Charter School + MAPS Updates: Court case updates (public record), updates to families, other matters related to potential Maple Grove School closure by MAPS
  - 8.5 Principal Updates **Principal's Corner**
  - 8.6 Events and Fundraisers Update -- flowers (May 7 delivery), Pancake Breakfast potential reschedule or virtual event, teacher appreciation
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. 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.