

Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda

DATE: Monday, March 8, 2021 TIME: 6:00 pm

Maple Grove Charter School (masks and social distancing required)

(135594 County Rd L, Athens, WI 54411)

and

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.

Or use this link: <https://meet.google.com/buh-mpaz-pgd?hs=122&authuser=0>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Shaina Franzen, Kate Henrichs, Stevie Klockziem, Trina Lutzke, Rebecca Primm, Annette Neske and Angie Servi
4. Written notice of this meeting has been posted and sent to the news media on March 3, 2021
5. Approval of minutes from the January 11, 2021 and February 8, 2021 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.
7. New Business:
 - 7.1 Election of new Board Director (Board election procedure)
 - 7.2 Open House - discuss options (virtual, sign-up, etc.)
 - 7.3 Open Enrollment - parent scenarios; how to advise; marketing of enrollment at Maple Grove for Fall 2021
 - 7.4 Spring Pictures - discuss options and select vendor
8. Ongoing Business:
 - 8.1 Principal Updates - Principal's Corner - Includes any COVID-19 Updates
 - 8.2 Standard Operating Procedures - discuss progress (officers' responsibilities) and next steps
 - 8.3 Monthly Financials - Maple Grove Charter School Budget and Friends of Maple Grove Inc. Budget updates; Consider approving purchase of additional exploratory materials; Access to FOMG inc. account and procedure for regular review; other
 - 8.4 Events and Fundraisers - updates and discussion -- pancake breakfast (status, planning committee, other); flower sale; other
 - 8.5 Detachment/attachment updates - communication to families/staff/community, other
 - 8.6 Job posting/hiring process for Principal - hiring committee progress update, timeline update
 - 8.7 MAPS and Athens Boards of Education - meeting report-outs

9. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) for the purpose of conducting public business in the nature of future charter school contract terms where bargaining reasons require a closed session.

10. Closed Session

10.1 Call to Order

10.2 Roll Call: Shaina Franzen, Kate Henrichs, Stevie Klockziem, Trina Lutzke, Rebecca Primm, Annette Neske and Angie Servi

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.