

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

DATE: Monday, April 12, 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](mailto: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, 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 April 7, 2021
5. Approval of minutes from the March 8, 2021 and March 22, 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](mailto:dawn.nonn@mapsedu.org).
7. New Business:
  - 7.1 Wisconsin Resource Center for Charter Schools (WRCCS) information
  - 7.2 Discuss Safety Patrol alternatives/plan for kids who earned the trip in 2019-2020 and in 2020-21
  - 7.3 Professional Development for teachers to prepare for the 2021-22 (ELA, project-based exploratory learning, thematic units, other) - discuss options and suggestions
8. Ongoing Business:
  - 8.1 Detachment/attachment transition updates - questions from the community (transportation and other); staffing update for 2021-22; communication to families/staff/community; other
  - 8.2 Principal Updates - Principal's Corner
  - 8.3 Monthly Financials - Maple Grove Charter School Budget and Friends of Maple Grove Inc. Budget updates; other
  - 8.4 Events and Fundraisers - updates and discussion: pancake breakfast recap; flower sale - delivery on May 4 after school; teacher appreciation (May 3-7); Open Houses (April 6 + 17); Spring pictures update; field trips update; other
  - 8.5 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. The purpose of the

closed session is to discuss the Teaching Principal's formative evaluation feedback per the evaluation process through the Effectiveness Project; and, consideration including potential action regarding follow-up associated with the evaluation process.

10. Closed Session

10.1 Call to Order

10.2 Roll Call: Shaina Franzen, 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.