

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

DATE: Monday, May 10, 2021 TIME: 6:00 pm

Maple Grove Charter School
(masks and social distancing required)
(135594 County Rd L, Athens, WI 54411)

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 May 4, 2021
5. Approval of minutes from the [April 12, 2021 Regular Governance Board Meeting](#) and the April 27, 2021 Special 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 Recognition
 - 7.2 Athens Board Meeting sign-up
 - 7.3 Amend Bylaws for Friends of Maple Grove, Inc.
 - 7.4 Amend Articles of Incorporation for Friends of Maple Grove, Inc.
 - 7.5 Merrill School Forest discussion
 - 7.6 Annual meeting change (change from June to July)
8. Ongoing Business:
 - 8.1 Detachment/attachment transition and preparation for 2021-22 - Transportation, staffing, communication to families/staff/community, other
 - 8.2 Principal Updates - Principal's Corner [Principal's Corner 2020-2021](#)
 - 8.3 Discuss Safety Patrol alternatives/plan for kids who earned the trip in 2019-2020 and in 2020-21
 - 8.4 Professional Development for teachers to prepare for the 2021-22 (ELA, project-based exploratory learning, thematic units, other) - discuss approving funding for this purpose
 - 8.5 Monthly Financials - Maple Grove Charter School Budget and Friends of Maple Grove Inc. Budget updates; other
 - 8.6 Events and Fundraisers - updates and discussion: field trips update (Misty Hollow, Fromm Farm); other
 - 8.7 MAPS and Athens Boards of Education - meeting report-outs
9. 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.