

Maple Grove Charter School

A Collaborative Exploratory Learning Charter
Special Governance Board Meeting Agenda

DATE: Monday, September 25 TIME: 6:00 pm

VIRTUAL ONLY - Google Meet joining info

Google Meet link: <https://meet.google.com/xvgc-igan-bn>

I can't get this link to work?. Kelly Steidinger -

I can't either. Robin it should just be a copy and paste of the URL starting with the HTTPS

To join by phone +1 443-402-5383 and enter this PIN: 524 103 874#

Mission: Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students will engage in a hands-on approach in project development through cultural connections to our traditions, opportunities and our greater community.

Vision: Maple Grove Charter School will honor and sustain our proud history and traditions through educational excellence for community students, families, and residents.

1. Call to Order **Kelly Horn called the meeting to order at 6:12 pm**
2. Pledge of Allegiance
3. Roll Call - Karen Gauerke, **present** Jasmin Skerven, **absent** Kelly Hirn, **present** Dawn Nonn, **present** Rebecca Primm **absent** Kelly Soczka-Steidinger **present** and Cindy Artus (non-voting)**absent**
4. Written notice of this meeting has been posted and sent to the news media.
5. Acknowledge Public Participation – 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. **No public participation**
6. New Business:
 - 6.1 Trail Improvement Approval (10 minutes)
 - 6.1.1 [Estimate](#) Discussion on the estimate Robin gave overview of project. Motion to use grant money for this project was made by Kelly S and second by Dawn.
7. Ongoing Business:
 - 7.1 Grant Budget (10 minutes) Discussed on when grant money has to be spent by. Should hear by October 10.
8. Adjournment Motion made by Dawn and second by Kelly S at 6:33