



*Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.*

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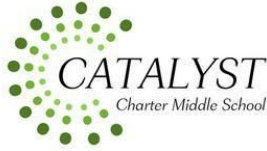
## **Governance Board Agenda**

**Tuesday, December 13, 2016**

**Location: Catalyst Middle School Conference Room**

**Meeting Attended by: Candie Baker, Nicole Bauman, Shelly Kastenschmidt, Inga**

- I. 5:00 pm Call to order: **5:03 pm by Candie**
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (November 8, 2016) :  
**Approved by Shelly**
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report:**None**
- V. 5:25 pm Committee reports
  - a. Policy and Planning: **Inga stated her long-term sub has been secured. Renee & Crystal will help for 1 week while subs license becomes valid**
  - b. Community Relations::**None**
  - c. Sustainability:**Will continue to try selling different food items at next showcase night. Possible ideas-dessert & hot chocolate, hotdogs? Next Project showcase : Feb 9. Inga will confirm time of event. Inga will also discuss with other teachers if at May showcase they have basket fundraiser & if it will be student led or board led.**
- VI. 5:35 pm Old business & discussion items
  - a. Project Showcase Night - discuss what went well and any recommended changes: **Although selling food for 1st time was not a huge money gain, it did have benefit of creating a positive atmosphere for viewing projects and talking. We will continue to try different items in future**
  - b.



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- c. Charter School Task Force - **Shelly shared a quick overview of Task Force meetings and boards input**
  - d. Continue with the review of the current contract with the RASD and the upcoming renewal. Need to have this to the board by January/February board meeting.
- VII. 5:45 pm Action items: **Schedule next meeting for January 3, 2017 5 pm (1 week earlier) to get contract on school board agenda**
- VIII. 5:50 pm New business
- IX. 6:00 pm Evaluation of meeting: **good input**
- X. 6:05 pm Adjourn: **meeting adjourned at 5:51**