

Governance Board Meeting Minutes

November 10, 2015

Location: Catalyst Charter Middle School
Conference Room

Attendees: Sandy Wisneski
Renee Schoff
Jennifer Lee
Jack Christ
Margaret Soda
Candie Baker
Amy Pollesch
Julie Elliott
Rick Bunge

- I. Call to order
Renee called the meeting to order at 5:02 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of September 8, 2015 (submitting in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
Rick thought the Feeding America was a great event and a good experience for the students volunteers too.
- V. Committee reports
 - a. Policy and Planning – Teachers have been planning the showcase night and will be selling food for families to purchase during it.
 - b. Community Relations- None to Report.
 - c. Sustainability- Sandy submitted a Making the Future grant request for \$20,000 and will find out in January if we are awarded the grant.
 - i. Fundraising help – Kristy Sadlon, Brett Long and Tracy Cramer will be contacted and invited to help in the school's committees.
 - ii. Our Better Angels update- people can sign up to join on the website and Jack has spoke with Mary Wittrock about the opportunities.
- VI. Old Business and Discussion Items
 - a. Feeding America – went well in September

- b. Facebook Page – Catalyst Charter and Ripon Middle School have an operating Facebook Page.
 - c. Grant update – See committee reports.
- VII. Action Items
None to report.
- VIII. New Business
- a. Sale of the MacBook cart/fund use – The teachers have decided the best use of the funds generated by the sale is to replace some of our oldest Chrome Books.
 - b. Sale of Cisco distance learning equipment – The board gave the go ahead to sell the Cisco distance learning equipment since distance learning can be done with Skype and Google Hangouts.
- IX. Evaluation of Meeting
The meeting was efficient.
- X. Adjourn
The meeting was adjourned at 5:23 pm.
Our next meeting is Tuesday, December 8, 2015 at 5:00 pm.