

Governance Board Meeting Minutes

January 12, 2016

Location: Catalyst Charter Middle School
Conference Room

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

- I. Call to order
Renee called the meeting to order at 5:09 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of November 10, 2015 (submitted in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
Rick sent the forms to Murray Park/Quest for 5th grade students to choose between RMS or Catalyst Charter Middle School to start the process for next school year. The lottery date for next year hasn't been picked yet.
- V. Committee reports
 - a. Policy and Planning – Teachers have been planning the showcase night for February 11 and they will have conferences that night as well. An 8th grade student is interested in a fundraiser and she will most likely sell hot cocoa or cider. Sandy and Kyle will attend Quest's Showcase night to answer questions. The hydroponics equipment has arrived and will be set up as needed with some of the equipment set up and funds saved for after the move to the new High School/Middle School.
 - b. Community Relations- None to Report.
 - c. Sustainability- Brett Long is now on the Sustainability committee. The Our Better Angels project is picking up steam and Catalyst received \$60 from last year's funds through OBA.

- VI. Old Business and Discussion Items
 - a. Sale of Cisco Distance Learning Equipment- It has been now found out that this equipment cannot be sold because it was bought with the original grant dollars.
- VII. Action Items
 - None to report.
- VIII. New Business
 - a. Video to encourage/answer questions about Catalyst for incoming students- The board discussed the creation of a video to promote Catalyst Charter Middle School to prospective students and parents.
- IX. Evaluation of Meeting
 - It was a good meeting and very to the point.
- X. Adjourn
 - The meeting was adjourned at 5:30 pm.
 - Our next meeting is Tuesday, February 9th at 5:00 pm.