

Governance Board Meeting Minutes

April 12, 2016

Location: Catalyst Charter Middle School
Conference Room

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

- I. Call to order
Renee called the meeting to order at 5:08 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of March 8, 2016 (submitted in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
World Language will be offered as a class for 7th graders this year. This does create issues with the scheduling of specials. Catalyst students may need to take specials with RMS students because of scheduling conflicts.
- V. Committee reports
 - a. Policy and Planning – Dates are set for next year's showcase nights. Sandy and Kyle presented on Global Collaboration. The hydroponics project is going very well.
 - b. Community Relations- None to report.
 - c. Sustainability- None to report.
- VI. Old Business and Discussion Items
 - a. 7th grade Position – will be reposted soon.

b. Promotion and Retention – letters were sent to parents with a copy of their child’s current report to make sure that there are no surprises at the end of the school year.

VII. Action Items
None to report.

VIII. New Business

IX. Evaluation of Meeting
The meeting was thought provoking.

X. Adjourn
The meeting was adjourned at 5:36 pm.
Our next meeting is Tuesday, May 10th at 5pm.
The annual meeting will be on Monday, June 6th at 5pm.