

## **Governance Board Meeting Minutes**

### **Annual Meeting**

June 6, 2016

Location: Catalyst Charter Middle School  
Conference Room

Attendees: Sandy Wisneski  
Renee Schoff  
Candie Baker  
Jennifer Lee  
Nicole Bauman  
Shelly Kastenschmidt

Absent: Julie Elliot  
Margaret Soda  
Rick Bunge  
Jack Christ

- I. Call to order  
Renee called the meeting to order at 5:34 pm
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Election of New Board Members  
Nicole Bauman and Shelly Kastenschmidt were elected to the Catalyst Charter Middle School Board.
- III. Election of Officers  
Candie Baker was elected President, Jennifer Lee was elected Vice-President, and Nicole Bauman was elected Secretary/Treasurer.
- IV. Community Input  
The board discussed the charter school task force meeting.
- V. Adjourn  
The meeting was adjourned at 6:45pm