

Governance Board Meeting Minutes

January 8, 2013

Location: Ripon Middle School

Catalyst Conference Room

Attendees: Sandy Wisneski
Tom Hoh
Candie Baker
Adam Mielke
Jean Rigden
Jack Christ

Absent: Amy Pollesch
Tim Scottberg

I. Call to order

Adam called the meeting to order at 4:33 pm

a. Affirmation of open session

II. Review and approval of minutes of December 11, 2012 (submitting in advance)

Minutes were approved as submitted.

III. Community Input – none to report

IV. Administrator's report

a. Admin Residency- In last month's RASD school board meeting Tom's waiver to live out of the district was denied. Jack has drafted a letter to Andy Lyke the president of the school board.

V. Committee reports

The first committee meeting is tonight.

VI. Old Business and Discussion Items

a. Brief discussion/review of priority goals of each committee

The board discussed the plan for the committee meeting tonight. All of the committees were discussed including the boards intent of what the committee would accomplish tonight.

VII. Meet with committee members in Catalyst Room 211-213

a. Introduction and welcome

b. Break into standing committees

c. Review expectations and priority goals

VIII. New Business

a. Non-stock Corporation

The state is requiring charter school to be a non-stock corporation in order to get grant funds. The RASD will be helping all charter schools in the district complete the legal necessities to become a non-stock corporation.

b. Adjusting enrollment numbers for 2013-2014

The k-5 charter schools are limited by the school board to be no more than 2 sections per grade level. However the current 5th grade Quest program has 3 sections. The board discussed the consequences of allowing 3 sections of 6th grade next year or maintaining the 2 section per grade philosophy. A decision will be made at the February board meeting as to which way Catalyst will go with section numbers.

IX. Evaluation of Meeting

The committee meeting went well. Some people came.

X. Adjourn

The meeting was adjourned at 6:35 pm

Our next meeting is Tuesday, February 12, 2013 at 4:30 pm.