

Governance Board Meeting Minutes

January 13, 2015

Location: Catalyst Charter Middle School
Conference Room

Attendees: Candie Baker
Renee Schoff
Jack Christ
Tom Hoh
Jen Erickson
Margaret Soda
Sandy Wisneski
Amy Pollesch

Absent:

- I. Call to order
Jack called the meeting to order at 5:06 pm
 - a. Affirmation of open session
- II. Review and approval of minutes of December 9, 2014 (submitting in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
The architects have given a bubble drawing. Catalyst Charter Middle School is proposed to have its own entrance and be located near Luman Charter High School. More details about the spaces will be know soon.

V. Committee reports

Policy and Planning – Staff from Catalyst visited Fond du Lac STEM Academy and learned about how they lead and develop projects.

Community Relations- No committee business to report.

Sustainability- Jack discussed his plan for “Our Better Angels” as a possible fund raising opportunity for Catalyst.

- VI. Old Business and Discussion Items
 - a. Catalyst Contract – Sandy, Jack and Tom will be contacting Mary Whitrock and JJ Gutman to see about getting curriculum funding from the district for Catalyst Charter Middles School per our contract with the RASD.

- b. Policy review of Summer School and Promotion/Retention – The board reviewed our current policy and decided no action is needed at the current time.

- VII. Action Items
None for this meeting.

- VIII. New Business
 - a. Presentation nights/Lottery
Sandy presented to the board the plans for promoting Catalyst to the 5th grade students and parents.
The board decided to schedule the Lottery if needed for 6 pm on Tuesday, March 10th in the RMS Media Center.
 - b. World Language opportunity – Mary Whitrock contacted Sandy about an opportunity for a grant to bring a teacher to Ripon to teach Mandarin Chinese.

- IX. Evaluation of Meeting
The meeting was thought provoking.

- X. Adjourn
The meeting was adjourned at 6:09 pm.
Our next meeting is Tuesday, February 10, 2015 at 5:00 pm.