

Governance Board Meeting Minutes

October 8, 2013

Location: Catalyst Charter Middle School
Conference Room

Attendees: Sandy Wisneski
Candie Baker
Jack Christ
Tim Scottberg
Tom Hoh
Amy Pollesch

I. Call to order

Jack called the meeting to order at 4:32 pm

a. Affirmation of open session

II. Review and approval of minutes of September 10, 2013 (submitting in advance)

Minutes were approved as submitted.

III. Community Input

A parent on the Sustainability committee chooses to be on the committee because of how positive of an influence the school has been on her student, and she wants to give back.

IV. Administrator's report

Tom discussed what a "whole school multi-aged project" might look like and how he is working on defining that for the staff at Catalyst. The staff and Tom will be working on defining what the planning of such a project might look like for the Catalyst teaching team.

V. Committee reports

Policy and Planning – Information in Administrator's Report above.

Community Relations-Nothing to Report. Planning to have a presence at the first showcase night.

Sustainability- had a meeting prior to the board meeting. Jack has written a template for a grant proposal for the committee to use in the future. The committee is also looking at pursuing a grant from Samsung. The board gave its approval for the committee with Tom's help to pursue the grant opportunity through Samsung.

VI. Old Business and Discussion Items

a. You Tube link about Common Core

<http://www.youtube.com/watch?v=coRNJluF204>

The board discussed some of the arguments being brought up against national common core standards for education.

VII. Action Items

None

VIII. New Business

None

IX. Evaluation of Meeting

The meeting was good.

X. Adjourn

The meeting was adjourned at 5:21 pm.

Our next meeting is Tuesday, November 12th at 4:30 pm.