

## Governance Board Meeting Minutes

October 14, 2014

Location: Catalyst Charter Middle School  
Media Center

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

Absent:

- I. Call to order  
Jack called the meeting to order at 5:11 pm
  - a. Affirmation of open session
- II. Review and approval of minutes of September 9, 2014 (submitting in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report
  - A. Another potential grant proposal- The John Deere corporation has grants available for Project Lead the Way. Sandy will be attending a meeting this week for the John Deere grant opportunities.
- V. Committee reports
  - Policy and Planning – found a free conference at CESA from the Discovery company and some teachers will attend that. The committee has also been developing a needs list for staff development.
  - Community Relations- No committee business to report.
  - Sustainability- Just met and discussed the idea of contacting RMS alumni as possible opportunities for teaching connections and funding.
- VI. Old Business and Discussion Items  
None to report.

VII. Action Items  
None for this meeting.

VIII. New Business  
Pam Neper cannot fulfill her position on the governance board. The governance board unanimously nominated and approved Margret Soda to fill the open seat on the board.

IX. Evaluation of Meeting  
The meeting was short and good.

X. Adjourn  
The meeting was adjourned at 5:35 pm.  
Our next meeting is Tuesday, November 11, 2014 at 5:00 pm.