

## **Governance Board Meeting Minutes**

November 12, 2013

Location: Catalyst Charter Middle School  
Conference Room

Attendees: Sandy Wisneski  
Candie Baker  
Jack Christ  
Tim Scottberg  
Tom Hoh  
Amy Pollesch  
Jean Rigden  
Adam Mielke

### I. Call to order

Jack called the meeting to order at 4:30 pm

a. Affirmation of open session

### II. Review and approval of minutes of October 8, 2013 (submitting in advance)

Minutes were approved as submitted.

### III. Community Input

None to Report

### IV. Administrator's report

All Information Tom would like to report is on the agenda under Old Business and Discussion Items

### V. Committee reports

Policy and Planning – working hard to prepare for the Showcase night this Thursday, November 14<sup>th</sup>. 6<sup>th</sup> Grade is from 5pm – 6pm, 7<sup>th</sup> Grade times depend on their group and 8<sup>th</sup> Grade from 5-6:30.

Community Relations- Amy is bringing cookies for the Showcase night. Amy and Jean are splitting the time to man the table. Candie created sheets for parent's to sign up to join committees.

Sustainability- Catalyst did not get to the 2<sup>nd</sup> level of the Samsung grant, the committee discussed having leaders of companies come and talk to the students and build relationships for future funding.

### VI. Old Business and Discussion Items

a. ALEX/ACHIEVE Program Funding for 2014-15

Currently the programs cost \$12,000 total or about \$6,000 each. The board discussed how we wanted to set up the school for funding in the future as our grant cycle is ending.

b. Lead Teacher vs. Admin distinctions

The board discussed both roles. Tom will develop a document to clarify the roles and present it to the board next meeting.

c. Combined Governance for 2014-2015

The board discussed a few different options for combined governance meetings and what those meetings might look like.

VII. Action Items  
None

VIII. New Business

a. ePals US-China project – The students at Catalyst Charter Middle School are trying to connect with students in China via ePals. The 6<sup>th</sup> grade students would share items with students in China such as power point presentations about food, holiday celebration, etc. Right now the project is on hold until paperwork is finished in China.

IX. Evaluation of Meeting

The meeting was good. It was good to see Adam again.

X. Adjourn

The meeting was adjourned at 5:29 pm.

Our next meeting is Tuesday, January 14, 2014 at 4:30 pm.