

## **Governance Board Meeting Minutes**

December 9, 2014

Location: Catalyst Charter Middle School  
Media Center

Attendees: Candie Baker  
Renee Schoff  
Jack Christ  
Tom Hoh  
Jen Erickson  
Margaret Soda

Absent: Sandy Wisneski  
Amy Pollesch

- I. Call to order  
Jack called the meeting to order at 5:01 pm
  - a. Affirmation of open session
- II. Review and approval of minutes of November 11, 2014 (submitting in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report  
The referendum passed so the Middle School will be re-built and the middle school staff has been giving input to the architect for the new plans.
- V. Committee reports  
  
Policy and Planning – Jen is working with the 8<sup>th</sup> graders enhance their abilities developing their own projects. She is implementing a TED Ed club and using their platform for the development of the 8<sup>th</sup> graders projects.  
  
Community Relations- No committee business to report.  
  
Sustainability- No committee business to report.
- VI. Old Business and Discussion Items  
None to report.
- VII. Action Items  
None for this meeting.

VIII. New Business

- a. Catalyst Contract – The contract between the Ripon Area School District and Catalyst Charter Middle School outlines payments for some expenses for curriculum after the grant years and professional development. The board discussed the possibilities and consequences of asking the Ripon Area School Board for some of these monies.
- b. Policy review of Summer School and Promotion/Retention  
The planning committee will discuss Catalyst Charter Middle School’s Summer School and Promotion/Retention Policy and present to the board in the January meeting.

IX. Evaluation of Meeting

The meeting was good but January and February will be busy with planning and designing of the new school and the policy questions.

X. Adjourn

The meeting was adjourned at 5:41 pm.  
Our next meeting is Tuesday, January 13, 2014 at 5:00 pm.