



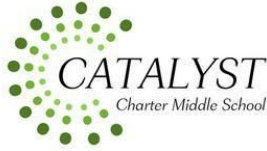
Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.

Governance Board Agenda

Tuesday, October 11, 2016

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order : **Meeting was called to order at 5:18 by Candie**
 - a. Affirmation of open session in accordance with WI Statute 19.84:
- II. 5:05 pm Approval of minutes from previous meeting (September 13, 2016): **Approved**
By Shelly & 2nd by Amy
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report: **None**
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **Sandy shared Teacher planning**
 - a) **Conferences last week & went well. Used invites to parents and this went good. Since RMS did conferences different week Special were not available. Held 10 minutes meetings. INga stated all went well for 7th grade also and did 15 minute meetings. For showcase night November 10th: 6th presenting Global projects, 7th presenting Habits of Mind, & 8th presenting SharkTank projects**
 - b) **Hydroponics not available yet**
 - c) **Waiting on PBL training materials**
 - b. Community Relations: **Information form for Parent Volunteer letter was given out to all parents at conferences.**
 - c. Sustainability: **At Showcase fundraiser with selling dinner: Sell for \$1 each**
Money for fundraising this night is going towards replacement Rainbow Supply carts
 - a) **Snowcones: Amy will gather items with \$25 rental for machine from Modern Rental**
 - b) **Water, plate & napkins: Candie will gather items**
 - c) **Pizza: Nicole will contact Dominos and set up delivery**
 - d) **Shelly doing sign-up Genius sheet on-line for help selling items and set-up and clean up**



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- VI. 5:35 pm Old business & discussion items
- a. Review current contract with the RASD and discuss renewal: **Reviewed & Sandy will make a few minor changes to wording**
 - b. Discuss filling Vice President vacancy : **Inga voted in to replace Jen Lee**
- VII. 5:45 pm Action items
- VIII. 5:50 pm New business: **Next Task Force meeting October 19. Sandy and Inga sharing with the teachers to get more to attend the Task Force meeting for support**
- Amy volunteered to go to Lumen teachers and invite them to attend our GC meetings**
- IX. 6:00 pm Evaluation of meeting
- X. 6:05 pm Adjourn