



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

Governance Board Agenda

Tuesday, September 12, 2017

Location: Catalyst Middle School Conference Room

I. 5:00 pm Call to order

Present: Inga Hershoff, Candie Baker, Sandy Wisneski, Julie Johnson, Rick Bunge

Absent: Renee Schoff, Shelly Kastenschmidt, Nicole Baumann

a. Affirmation of open session in accordance with WI Statute 19.84

II. 5:05 pm Approval of minutes from previous meeting (August 8, 2017)

Motion: First/Inga Second/Julie

III. 5:10 pm Community input - None

IV. 5:15 pm Administrator's report

Current Pupil Count:

7th- 50 6th- 45 8th- 41

V. 5:25 pm Committee reports

a. Policy and Planning- None

b. Community Relations- None

c. Sustainability- **Candie will be connecting with community member on future**

basket fundraiser.

VI. 5:35 pm Old business & discussion items

a. Feedback from the Back to School Picnic in August

Positive reviews from community

Staff noticed that families went quickly and left since we were inside but that moving outside entailed more setup.



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b. Discuss Community Opportunities for Catalyst School and Students

- Diverse Options

Discussion: Staff asked how to connect curriculum with community service. Could there be a way to tie in with the current curriculum and not lose teaching time? Can parents on governance board be allowed to transport students to Diverse Options? Could students earn the opportunity to assist with this? Could staff come up with ideas for a theme for the year? Could this be a school-wide “Day of Caring”? What opportunities are there on school grounds? Julie Johnson will check with college about coordinating time for students to assist with projects.

- Other Ideas

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| VIII. | 5:50 pm | New business - None |
| IX. | 6:00 pm | Evaluation of meeting: Fantastic and productive |
| X. | 6:05 pm | Adjourn |