



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

Governance Board Agenda

Tuesday, August 8, 2017

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order : **5:02 meeting called to order**
In attendance: Renee, Sandy, Rick, Shelly, Nicole, Julie, Candie
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (June 6, 2017):
Shelly 1st, Nicole 2nd with correction on Date/Day
- III. 5:10 pm Community input: **Discussed article in July Commonwealth about Showcase on Roller coaster project - Positive community sharing of Catalyst activities**
- IV. 5:15 pm Administrator's report: **Rick 45 - 6th grd, 54 - 7th grd, 40 - 8th grade students for fall. Entrance glass doors being added and blinds to rooms. Sandy asked to have lights be added to hallway**
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **Sandy-Met July 24 with teachers:**
 - 1) **Created handout for teachers at Open House**
 - 2) **Want to add another Science field trip**
 - 3) **Professional Dev. - Jen and Sandy attended EAA Training**
 - 4) **Supplies have been ordered**
 - b. Community Relations: **Shelly - Suggested to partner with Diverse Options & students . If agreed upon by teachers, Shelly will discuss idea with Al Schrader**
Julie Johnson to reach out to Lindsay Blumer @ Ripon COLlege to see if interest & possibi;ity to maybe partner with college students for Manpower if Catalyst participates in Feed America this Spring 2018.
 - c. Sustainability
- VI. 5:35 pm Old business & discussion items



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- a. Review Results of Parent Survey - In Google Docs - Plan discussion with teaching staff for August 14th at 4pm (prior to Cookout):**Candie - discussion points**
 - i. **Training for 7th grade teachers was completed**
 - ii. **Communication - Will ask teachers to communicate via blog or other format with parents a minimum of 2x/month**
- b. 21 Century Skills on Report Cards - Review Progress: **This is difficult to add onto report cards on computer. Teachers could do a paper handout**
- c. Back to School Cookout - August 14th from 5:30-7pm - plan cookout : **Discussed all final needs & attendance count. Candie will get all supplies/food thru Webster's. Rick will supply Gatorade & ice. We will all meet at school at 3 pm on day of cook-out to set-up.**

- VII. 5:45 pm Action items
- VIII. 5:50 pm New business
- IX. 6:00 pm Evaluation of meeting
- X. 6:05 pm Adjourn: **6:17 pm**