



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

Governance Board Agenda

Tuesday, March 14, 2017

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order: **Meeting called to order 5:04 PM**
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (February 14, 2017) **Nicole 1st, Reness 2nd, approved**
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report: **Per Rick: currently 36 - next year 6th graders have applied to Catalyst. Some reasons why kids switched from PBL to traditional Middle school are: Kids choose RMS, kids tired of projects, & kids following direction older sibling went**
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **per Sandy: WI Forward testing - April 24-28, Showcase Night - May 4, 2017-2018 school year showcase nights - 11/9/17, 2/8/18, 5/10/18**
 - b. Community Relations: **None**
 - c. Sustainability:

Board Member to Lead Sustainability Committee **Application for possible 3 additional board members - Shelly shared concerns about how proposed contract reads about changes to Governance Council structure and role. It seems that changes are happening to the contract vs simply re-aligning PBL dates. Need to get final contract to see actual number of GC members for future.**
- VI. 5:35 pm Old business & discussion items
 - a. Project Showcase Night - Continue to plan for May's project showcase night **We will have raffle tickets for classroom baskets. Nicole supplied boxes for classrooms to decorate according to theme and fill.**



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

Nicole to get raffle tickets, money box and signs. Candie to get buckets for raffle tickets. We will not serve food at this showcase.

- b. Discuss Current ByLaws
- c. Contract Renewal including the changes from the meeting with other charter schools and Superintendent Whitrock

- VII. 5:45 pm Action items
- VIII. 5:50 pm New business
 - a. Finding Board Members - Amy P.'s position and any others **Addressed. See above**
- IX. 6:00 pm Evaluation of meeting
- X. 6:05 pm Adjourn - **6:02 PM**