

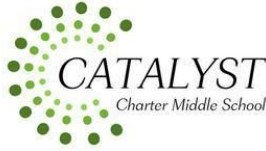
Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.

Governance Board Agenda

Tuesday, May 9, 2017

Location: Catalyst Middle School Conference Room

- I. 5:00 pm **Meeting was called to order @ 5:04**
In attendance was Shelly, Renee, Rick, Sandy, Candie, & Nicole
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (April 18, 2017). **Shelly 1st motion & Nicole 2nd**
- III. 5:10 pm Community input. **None**
- IV. 5:15 pm Administrator's report. **44 students signed up for incoming Fall 6th-grade**
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **46 ballots cast for new Catalyst GC Member - Julie Johnson will join GC. Candie will reach out to notify Julie.**
 - b. Community Relations: **None**
 - c. Sustainability:
Board Member to Lead Sustainability Committee **No one volunteered at this time for position. Candie is going to reach out to a parent to see if she may be interested in Leading Sustainability Committee**
Considering success of baskets at Showcase Night last week. Looking to have basket fundraisers at the 1st & 3rd showcase events in future. The 2nd showcase of the year may be selling of simple snack type food.
- VI. 5:35 pm Old business & discussion items
 - a. Project Showcase Night - Review how Thursday night went.
 - b. **Showcase night was a success. Sandy had asked parents if they prefer students presentations at assigned time or open house format.**



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Parents prefer gallery walk format. \$410 was raised on the raffle baskets.

- c. Discuss Current ByLaws and Contract Renewal from March's RASD school board meeting. All Board Members please review approved contract and current bylaws and bring suggestions. : **Reviewed current By-Laws and updated as needed. Candie will finalized electronically and send out to GC board. We will review and finalize at annual meeting in June.**
- d. Finding Board Members- Discuss voting at Showcase Night.**Julie Johnson was voted in as additional Catalyst GB member**
- e. Review Parent Survey - In Google Docs **Reviewed and made some changes.**
- f. 21 Century Skills on Report Cards - Review Progress **Inga will follow up with Catalyst teachers to see if they want to pursue with Rick to get this added to report cards. They do want to make sure at this grade level that the Respect/Responsibility section remains.**

VII. 5:45 pm Action items: **Discussion of Brett Long's request for student helpers with her classroom project. 4 Days in May from 2-3, help is requested. This first week Catalyst is sending 2 students. Inga and Shelly will talk with Brett to clarify exact needs.**

VIII. 5:50 pm New business: **Began discussion of getting Catalyst students more involved with fundraising and involvement within our community. Looking at possible start of Catalyst Cares in Fall of 2017. This discussion will continue at next meetings.**

Scheduled Annual meeting for Tuesday, June 6th, 5 pm

IX. 6:00 pm Evaluation of meeting: **Good discussion and ideas**

X. 6:05 pm Adjourn. : **6:40**