



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

Governance Board Agenda

Tuesday, February 14, 2017

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order: **Meeting called to order 5:01 pm**
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (January 3, 2017)
Approved by Nicole 1st, Sandy 2nd
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report:**per Rick-Holding a 2/16/17 open forum meeting for parents to come and learn about Catalyst for upcoming school year. At present 34 next year 6th graders selected to attend Quest. Some reasons discussed why selection was low may be attributed to : Not PBL fit for student, Concerns on how Specials handled, ALEX math**
School board meeting scheduled for 2/20/17
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **per Sandy-great showcase night turnout. Food worked well, yet parking was an issue for parents due to so many school activities scheduled on that night. Hydroponics will be donating lettuce to local food pantry. Concerns about lack of drain and hose outlet in room with hydroponics. Contract was given final discussion and review with Catalyst staff. Watertown School district visited Catalyst and was interested in our co-teaching model as well as blended approach. Discovery World field trip was a success. April 24th - field trip planned to PAC in Appleton to see performance on the Magic of Science.**
 - b. Community Relations:
 - c. Sustainability:**With possibility of Julie Elliott stepping down, future meeting we will need to discuss who will lead this category**
- VI. 5:35 pm Old business & discussion items



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- a. Project Showcase Night - Evaluate Showcase from 2/9/17:**See above notes from Sandy**

Discuss creating baskets for May's project showcase night: **Classroom baskets with theme. Nicole to get boxes from Webster's to be covered and used as baskets**

VII. 5:45 pm Action items

- a. Review and Approve Final Copy of Contact with Ripon Area School : **Approved, Renee motion, Nicole 2nd**
- b. District - to be submitted to the RASD school board this month

VIII. 5:50 pm New business

- a. Current Bylaws of Catalyst Charter Middle School - review current bylaws for discussion at next meeting

IX. 6:00 pm Evaluation of meeting: **good**

X. 6:05 pm Adjourn:**5:25**