



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

Governance Board Minutes

Tuesday, December 11, 2018 at 5:00 pm

Location: Catalyst Middle School Conference Room

Attendance: Candie Baker, Renee Schoff, Sarah Rieder, Carlie Cardinal, Kyle Sackett, Rick Bunge, Tabitha Petitt

5:00 pm Call to order: Affirmation of open session in accordance with WI Statute 19.84.

Meeting called to order at 5:03

5:05 pm Approval of minutes from previous meeting (October 9, 2018)

Approved: Motion-Renee ; Second - Kyle

5:10 pm Community input

None

5:15 pm Administrator's report

Rick brought up the suggestion that the board consider moving the Catalyst meetings to every other month as there are not many items on the agenda to discuss each month. Catalyst's current bylaws state that the board has 1 annual meeting and 10 monthly meetings. The bylaws would need to be changed in order to switch the amount of times the board meets. We will look into this at a future meeting.

5:20 pm Lead Teacher's report

Diverse Options trips are going very well. 7th grade will be going on Friday (12/14/18) with Josh Rieder driving. The 6th grade trip is scheduled for 12/21/18 with Candie Baker driving. The teachers would like to keep doing these trips to D.O. every year.

Seminars are continuing to go well for the students. The student led projects are going very well also. The 8th graders are stepping up and showing students in the lower grades how they should be done and how much work should go into the projects.

5:25 pm Old business & discussion items

1. Diverse Options Trips - Confirm Plans for remaining Dec trips

Discussed under the Lead Teacher's report



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2. Election of 2 New Board Members-

- a. Jessica Stollfuss
- b. Tabitha Petitt

Motion was made by Carlie and seconded by Kyle to approve Jessica Stollfuss to the Board.

Motion was made by Sarah and seconded by Carlie to approve Tabitha Petitt to the Board.

Jessica and Tabitha will join the Catalyst Board until the end of the school year. If they would like to remain on the board, they will need to go on the ballot at the May Showcase Night. The Catalyst Board is now made up of 4 district employees (Kyle, Carlie, Sarah and Renee) and 4 parent/community members (Jessica, Tabitha, Candie, Brian).

5:45 pm New business

Basket Raffle - Should the raffle be held at the next showcase in February or wait until May? The board agreed that we should only hold 1 per year. It is getting close to the deadline to ask for items for the raffle if it is going to be held in February. Kyle and Carlie will ask the other teachers for their opinion before a decision is made.

5:50 pm Evaluation of meeting

Productive

5:55 pm Adjourn

Adjourn at 5:32 pm