



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

Governance Board Minutes

Tuesday, May 14 at 5:00 pm

Location: Catalyst Middle School Conference Room

Attendance: Kyle Sackett, Carlie Cardinal, Candie Baker, Renee Schoff, Bryan Ernst, Rick Bunge

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

5:05 pm Approval of minutes from previous meeting (April 30, 2019)

Motion to approve: Renee ; second: Kyle

5:10 pm Community input

None

5:15 pm Administrator's report

17 days of school left

4 teachers for 2019-2020 school year

5:20 pm Lead Teacher's report

Fundraiser: \$855 from donations and raffle

\$500 Websters matching grant

\$1355 Total raised

Teachers were pleased with how the baskets and fundraiser came together

Governance Ballots: 16 ballots

Jessica: 6 votes

Tabitha: 15 votes

Showcase: Teachers felt it went well and ran smoothly



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5:25 pm Old business & discussion items

1. Showcase Night - recap
Talked about under Teacher's Report
2. Board Member Election Results
Talked about under Teacher's Report
3. Schedule Date for Annual Meeting in June
June 4th @ 5:00 pm
-Teachers need to work on annual report
-needs to be completed by the annual meeting and presented to the school board in July

5:45 pm New business

None

5:50 pm Evaluation of meeting

Efficient and effective

5:55 pm Adjourn

5:10 pm Bryan motions to adjourn the meeting and Kyle seconds