



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

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## **Governance Board Agenda**

**Tuesday, April 30, 2019 at 5:00 pm**

**Location: Catalyst Middle School Conference Room**

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 (March 12, 2019)

5:10 pm Community input

5:15 pm Administrator's report

5:20 pm Lead Teacher's report

5:25 pm Old business & discussion items

1. Basket Plan for May Showcase Night - finalize plans for next week's showcase night
2. Review our meeting schedule as outlined in our bylaws dated January 9, 2018

Proposed Change to Article V, Section 2 (only):

Section 2: Regular Meetings.

In addition to the Annual Meeting, Regular meetings of the Governance Board shall be held at least 5 times per year in different months as the Annual Meeting. It is intended for the Regular meetings to happen every other month while school is in session, and at such other times as the Board may, from time to time, determine.

Current ByLaws:

### **Article V: Meetings**

#### **Section 1: Annual Meeting.**

An annual meeting of the Governance Board for the election of Board Officers and such other business as may come before the meeting shall be held in June of each year. Business to be seen to at the Annual Meeting includes, but is not limited to:

- Approve a tentative budget for the upcoming fiscal year
- An annual and financial report
- Annual report by Catalyst staff, reporting on the prior year

#### **Section 2: Regular Meetings.**

In addition to the Annual Meeting, Regular meetings of the Governance Board shall be held once a month for at least



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ten months per year, excepting in the month of the Annual Meeting, and at such other times as the Board may, from time to time, determine.

5:45 pm	New business
5:50 pm	Evaluation of meeting
5:55 pm	Adjourn