



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

Governance Board Minutes

Tuesday, March 12, 2019 at 5:00 pm

Location: Catalyst Middle School Conference Room

Attendance: Kyle Sackett, Jessica Stollfuss, Carlie Cardinal, Candie Baker, Rick Bunge, Brian Ernst, Sarah Rieder

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 (February 26, 2019)

Motion: Brian ; Second: Kyle

5:10 pm Community input

None

5:15 pm Administrator's report

2019-20 Class Numbers

6th: 41 Catalyst / 59 RMS

7th: 30 Catalyst - 3 switched

8th: 24 Catalyst - 10 switched

Reasons listed on Catalyst to RMS transfer sheets

-not going to Lumen, so switching to traditional school now

-tired of doing projects

There is currently 1 Catalyst teacher position open - 4 applications have been received. As of now there will be 2 teachers for 6th grade and 1 each for 7th and 8th grade for 2019-20.

5:20 pm Lead Teacher's report

8th grade finished up dissecting and it went well

May Showcase

-8th grade will be at Mugs



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5:25 pm

Old business & discussion items

1. Diverse Options Trips - Schedule trips for 2019 - Confirm Dates and Times for Spring trips to DO

Teachers are excited to do it again and vans have been reserved for the 3 dates

3/29- Candie Baker

4/12- Josh Rieder (changed to Sarah Rieder)

4/26- Candie Baker (changed to Josh Rieder)

2. Basket Plan for May Showcase Night

-6 themed baskets- examples have been added to the parent/community donation letter

-Kyle will make a list of local businesses - will send a letter looking for donations before calling/showing up in person

-Students will address and stuff the envelopes to be sent to businesses in early April

-Kids will put together the baskets and sell the raffle tickets at showcase

-Will apply for a matching grant from Websters

5:45 pm

New business

1. Review our meeting schedule as outline in our bylaws dated January 9, 2018

(See below)

-Look into switching the bylaws to 5 meetings per year plus annual meeting

-Additional meetings can be scheduled when needed at least 24 hours in advance

2. Letter will be sent out to parents looking for additional board members

-Election will be at the May Showcase

-Jessica and Tabitha will need to be on the ballot since they joined the board midyear

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:



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- 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 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.

5:50 pm Evaluation of meeting

Productive

5:55 pm Adjourn

5:33 Motion- Carlie ; Second- Brian