



*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**

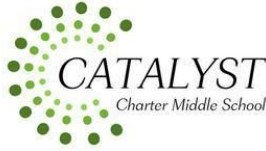
**Annual Meeting - Tuesday, June 6, 2017**

**Location: Catalyst Middle School Conference Room**

- I. 5:00 pm Call to order **5:03 pm - Attended by Sandy, Renee, Julie, Nicole, Candie & Shelly**
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (May 9, 2017). **Nicole 1st, Shelly 2nd**
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report: **Rick not in attendance; Sandy shared Rick has been active in interviewing for many MS vacancies**
- V. 5:25 pm Committee reports
  - a. Policy and Planning: **Supply lists turned in, field trip planned for PAC next year. End of year activities: Beach Day, Thrus - field trip & Friday - Report cards to be submitted**
  - b. Community Relations: **None**
  - c. Sustainability: **Discussed ideas on Catalyst Cares for 2017-2018 school year. Ideas for locations in walking distance to offer services. Nicole & Shelly will continue to discuss further ideas.**

**Revitalizing at school Feed America - Shelly will reach out to Amy Pollesch & see how it works to revive & needs: manpower, getting another business involved (ConAgra last time)**

**Shelly: School kits generated \$60-\$100.**
- VI. 5:35 pm Old business & discussion items
  - a. Review Results of Parent Survey - In Google Docs : **Comments were for more Parent/Teacher Communication. Ideas discussed: Maybe offer a Mid-Year survey out to Parents to see how progressing in last survey concerns. Sandy to share discussion on GC discussion on Reviews and**



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**to take the Positives out of it to focus on any negative comment improvements. Sandy to ask Catalyst teachers if they would like to meet with the GB on either August 8th or August 14th to discuss survey results.**

- b. **21 Century Skills on Report Cards - Review Progress : Sandy will Follow up with teachers to see if they want this on report card and if so we can take it to Rick.**
- c. **Review Annual Report for Catalyst Charter Middle School:Sandy updated all on report.**

**Shelly: Stated it would be nice if School Board Members would review the Annual Report with GC prior to submission to make sure they understand what is reflected in it prior to submission. Candie will reach out to Nicole & Gary to see if they will meet to review it.**

- d. **Back to School Cookout in August: Sunday August 14, 2017 5:30-7 pm cookout. GC members & teachers assist with preparation.**

VII. 5:45 pm Action items

- a. **Approve Changes to ByLaws : Nicole 1st, Sandy 2nd - Approved**
- b. **Election of Officers for 2017-2018 school year:Candie elected as President for 2017-1018 year**

VIII. 5:50 pm New business: **Sandy to ask teachers thoughts on 2 vs 3 showcases in year, so possible not one so early in school year.**

**Discussed in Welcome Letter - share with parents that both Parents/Students will see a difference in learning environment from coming from elementary school. Have Welcome letter mailed and available at school registration July 25th 7 am -6 pm & at Back-to-School night on Wed, August 30th from 4:30-6pm**

IX. 6:00 pm Evaluation of meeting:**Good, Next Meeting Tuesday, August 8 @ 5pm**

X. 6:05 pm Adjourn:: **6:24 pm**