

Governance Board Meeting Minutes

March 8, 2016

Location: Catalyst Charter Middle School
Conference Room

Attendees: Sandy Wisneski
Renee Schoff
Jennifer Lee
Jack Christ
Candie Baker
Julie Elliot
Amy Pollesch
Absent: Rick Bunge
Margaret Soda

- I. Call to order
Renee called the meeting to order at 5:02 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of February 9, 2016 (submitted in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
Rick was not able to attend this meeting, but it was reported that he is scheduling interviews for the open 7th grade position at Catalyst Charter Middle School.
- V. Committee reports
 - a. Policy and Planning – The teaching team is planning and scheduling the WI state standardized testing.
 - b. Community Relations- None to report.
 - c. Sustainability- Just met and will be working on developing a template of items to seek funding for the school. They also talked about creating a video in collaboration with Ripon, Inc. Julie shared a “raffle/event” fundraiser her father developed for an education foundation in her home town.
- VI. Old Business and Discussion Items
 - a. Showcase/Gallery Walk update –

The students ran a fundraiser during the last showcase night. They raised \$186.15 and received a matching grant from the Webster Foundation for the same amount.

- b. Update on incoming 6th grade (Lottery Needed?)
There are 52 students from 5th grade signed up for Catalyst Charter Middle School. There would be 26 students in each section compared to 27 students in the sections of RMS. No lottery is needed.
 - c. Video- any ideas?
The board discussed the video as mentioned in the Sustainability committee's report. Jack and his team will be working with Sandy and Kyle to develop and produce the video.
- VII. Action Items
None to report.
- VIII. New Business
- a. Update on applicants for the 7th grade position
There are interviews scheduled for this week Friday, and the position is for the remainder of the school year.
 - b. Staffing between 7th grade Catalyst and 6th grade RMS
Currently Krystal Mott is teaching reading for 2 sections in RMS and Renee is teaching a section of 7th grade Science.
- IX. Evaluation of Meeting
The meeting was informative.
- X. Adjourn
The meeting was adjourned at 5:41 pm.
Our next meeting is Tuesday, April 12th at 5pm.