

## Governance Board Meeting Minutes

June 10, 2015

Location: Catalyst Charter Middle School  
Conference Room

Attendees: Sandy Wisneski  
Renee Schoff  
Jennifer Lee  
Jack Christ  
Margaret Soda

Absent: Tom Hoh  
Candie Baker  
Amy Pollesch

- I. Call to order  
Jack called the meeting to order at 4:59 pm
  - a. Affirmation of open session
- II. Review and approval of minutes of May 12, 2015 (submitting in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report  
None to report.
- V. Committee reports
  - a. Policy and Planning –See annual report.
  - b. Community Relations- See annual report.
  - c. Sustainability-. Jack continues to work on his Our Better Angels project , which is not non-profit. Contact is being made with potential new parent members.
- VI. Old Business and Discussion Items
  - a. Year End report distributed to board members and shared with school board.  
Sandy was commended and thanked for her hard work on this comprehensive and excellent report.
  - b. 2015-2016 goals will continue from the previous year. 8<sup>th</sup> grade policy needs to be revised to be more concise. This will be on the next meeting's agenda.

- VII. Annual Meeting
  - a. Election of new Governance Board members  
None
  - b. Election of Officers for 2015-2016  
President/Parent: Renee Schoff  
Vice President/Community Member: Margaret Soda  
Secretary/Community Member: Candie Baker  
Community Member: Amy Pollesch  
Lead Teacher: Sandy Wisneski  
Teacher: Jennifer Lee  
Advisory: Jack Christ
  - c. \$464 profit from Showcase Night basket fundraiser and account created
  - d. New teaching staff were trained in numerous PBL trainings  
Teaching staff will stay in current teams and grade levels
  
- VIII. New Business  
None to report.
  
- IX. Evaluation of Meeting  
The meeting was productive.
  
- X. Adjourn  
The meeting was adjourned at 5:40 pm.  
Our next meeting is Tuesday, August 11, 2015 at 5:00 pm.