

Governance Board Meeting Minutes

August 11, 2015

Location: Catalyst Charter Middle School
Conference Room

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

- I. Call to order
Renee called the meeting to order at 5:04 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of June 10, 2015 (submitting in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
None to report, but welcome to Mr. Bunge.
- V. Committee reports
 - a. Policy and Planning –Team meeting on Thursday to prepare for Back to School night.
 - b. Community Relations- None to Report.
 - c. Sustainability-. Jack continues to work on his Our Better Angels project and shared its website: www.ourbetterangels.org. Sandy reported that Catalyst Charter Middle School received a \$10,000 grant from American Farmer Grow Rural Education for hydroponics education and has made a connection with Bryan Ernst a local hydroponics grower.
- VI. Old Business and Discussion Items
 - a. Discussed the 8th grade summer school policy and Sandy will ask Kyle to bring a suggested policy to the September board meeting.
- VII. Action Items
None to report.

VIII. New Business

a. The board briefly discussed the current committees. The board will be looking into the purposes and direction of Catalyst Charter Middle School's committees.

IX. Evaluation of Meeting

The meeting was productive.

X. Adjourn

The meeting was adjourned at 5:47 pm.

Our next meeting is Tuesday, September 8, 2015 at 5:00 pm.