

Governance Board Meeting Minutes

March 10, 2015

Location: Catalyst Charter Middle School
Conference Room

Attendees: Candie Baker
Renee Schoff
Jen Lee
Tom Hoh
Margaret Soda
Sandy Wisneski

Absent: Jack Christ
Amy Pollesch

- I. Call to order
Renee called the meeting to order at 5:01 pm
 - a. Affirmation of open session
- II. Review and approval of minutes of February 10, 2015 (submitting in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
 - a. The new combined middle/high school facilities design is going to the Ripon Area School Board next week for approval.
 - b. Catalyst does not need to hold a lottery for the incoming 6th grade class. 44 students are currently enrolled for next year's Catalyst 6th grade class.
- V. Committee reports

Policy and Planning – The team is working on preparing the students and their families if summer school may be in their future. They are also working on preparing for the Badger assessment.

Community Relations- No committee business to report.

Sustainability- No committee business to report.

- VI. Old Business and Discussion Items
None for this meeting.
- VII. Action Items
None for this meeting.

VIII. New Business

- a. Committee re-evaluation/revamp- Sandy is looking for ideas to help with more immediate needs and for the board to look at the purpose of the committees and how we can better fulfill the needs of Catalyst Charter Middle School. One opportunity we may be missing is fundraising for immediate needs like student projects.

- b. Eighth graders who do not finish ALEKS – Tom and the teaching team are proposing that Catalyst Charter Middle School adopt a policy stating “For all 8th Grade Catalyst Students, Catalyst will pay for ALEKS subscriptions until the beginning of that student’s 9th grade school year.” The board discussed having a date put in the policy instead of the using “beginning of the school year” as the time frame.

IX. Evaluation of Meeting

The meeting was thought provoking.

X. Adjourn

The meeting was adjourned at 5:44 pm.

Our next meeting is Tuesday, April 14, 2015 at 5:00 pm.