

Governance Board Meeting Minutes

March 11, 2014

Location: Catalyst Charter Middle School
Conference Room

Attendees: Sandy Wisneski
Candie Baker
Tim Scottberg
Tom Hoh
Adam Mielke

Absent: Amy Pollesch
Jack Christ
Jean Rigden

I. Call to order

Candie called the meeting to order at 4:37 pm

- a. Affirmation of open session

II. Review and approval of minutes of February 11, 2014 (submitting in advance)

Minutes were approved as submitted.

III. Community Input

None to report.

IV. Administrator's report

- a. End of the year and summer school- Tom reported that he checked in with teachers and students and spoke to all students about our promotion/retention policy. He talked about what would require a student to attend summer school.
- b. Monsanto Ag Grant- Catalyst will apply for a Monsanto Ag Grant. We would look at applying for the grant to pay for a STEM based program, Project Lead the Way or PLTW.
- c. Facilities – Tom reported that the district's next step in its facilities study is to survey the public on their thoughts and feelings about costs and projects.

V. Committee reports

Policy and Planning – The teaching staff has been working hard on the Monsanto Ag Grant. They are also looking ahead to next year to see if there is curriculum or programming changes to be made.

Community Relations- No committee business to report.

Sustainability- They are working on the Monsanto Ag Grant.

VI. Old Business and Discussion Items – none to report.

VII. Action Items

- a. Approve Lead Teacher Descriptions – We did not have a voting quorum so this item will be moved to next month.
- b. Discuss Monsanto grant for “Project Lead the Way” program plans – discussed in the Administrator’s report.

VIII. New Business

- a. Review of our By-laws for next meeting- The board would like to review our by-laws at the next meeting.

IX. Evaluation of Meeting

This meeting was quick and effective.

X. Adjourn

The meeting was adjourned at 5:11 pm.

Our next meeting is Tuesday, April 8, 2014 at 4:30 pm.